



Companies House
— for the record —

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Annual Return

Company Name: WALMSLEYS INSURANCE BROKERS LIMITED

Company Number: 00297801



Received for filing in Electronic Format on the: 29/08/2007

XL4AFSIL

Company Details

Period Ending: 07/08/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7499

Registered Office:
Address:

**SWINTON HOUSE
6 GREAT MARLBOROUGH
STREET
MANCHESTER
LANCASHIRE
M1 5SW**

**Register of
Members Address:**

**SWINTON HOUSE
6 GREAT MARLBOROUGH
STREET
MANCHESTER
M1 5SW**

**Register of Debenture
Holders Address:**

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: SALLY ANNE HARGREAVES

Address: 27 BROAD LANE
HALE
ALTRINCHAM
CHESHIRE WA15 0DG

Director 1:

Name: **PETER JOSEPH HALPIN** *Address:* **FENISCLIFFE LONG MOSS LANE**
Date of Birth: **09/11/1962** **NEW LONGTON**
Nationality: **BRITISH** **PRESTON**
Occupation: **DIRECTOR** **LANCS PR4 4XN**

Director 2:

Name: **ADRIAN MARK HAZELDINE** *Address:* **THE PINES**
Date of Birth: **21/12/1960** **ARDENBROOK RISE**
Nationality: **BRITISH** **PRESTBURY**
Occupation: **ACCOUNTANT** **CHESHIRE SK10 4GD**

Director 3:

Name: **PATRICK JOSEPH EDWARD SMITH** *Address:* **THE LODGE**
Date of Birth: **18/02/1949** **OLD LAKENHAM**
Nationality: **BRITISH** **NORWICH**
Occupation: **INSURER** **NORFOLK NR1 2NR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	1500	GBP1500
TOTALS	1500	GBP1500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/08/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1500 ORDINARY Shares held as at 07/08/2007

Name: **WALMSLEY WILLIAMS LTD**
Address: **SWINTON HOUSE**
6 GREAT MARLBOROUGH STREET
MANCHESTER M1 5SW

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **29/08/2007** *Authenticated:* **Yes (E/W)**