



Companies House

— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **18/09/2009**

Company Name: **WALMSLEYS INSURANCE BROKERS LIMITED**

Company Number: **00297801**

Company Details

Period Ending: **07/08/2009**

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:*

Details of Officers of the Company

Company Secretary 1:

Name: **SALLY ANNE HARGREAVES**

Address: **27 BROAD LANE
HALE
ALTRINCHAM
CHESHIRE
WA15 0DG**

Director 1 :

Name: **PETER JOSEPH HALPIN**

Address: **FENISCLIFFE LONG MOSS LANE NEW
LONGTON
PRESTON
LANCS
PR4 4XN**

Date of Birth: **09/11/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2 :

Name: **ADRIAN MARK HAZELDINE**

Address: **THE PINES ARDENBROOK RISE
PRESTBURY
CHESHIRE
SK10 4GD**

Date of Birth: **21/12/1960**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Director 3 :

Name: **PATRICK JOSEPH EDWARD SMITH** Address: **THE LODGE OLD LAKENHAM
NORWICH
NORFOLK
NR1 2NR**

Date of Birth: **18/02/1949** Nationality: **BRITISH** Occupation: **INSURER**

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 |
| <i>TOTALS</i> | 1500 | GBP1500 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/08/2009 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 07/08/2009

Name: **WALMSLEY WILLIAMS LTD**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **18/09/2009**

Authenticated: **Yes (E/W)**