



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **Walmsleys Insurance Brokers Limited**

*Company Number:* **00297801**

*Date of this return:* **07/08/2010**

*SIC codes:* **7499**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **SWINTON HOUSE 6 GREAT MARLBOROUGH STREET  
MANCHESTER  
UNITED KINGDOM  
M1 5SW**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

SWINTON HOUSE 6 GREAT MARLBOROUGH STREET  
MANCHESTER  
UNITED KINGDOM  
M1 5SW

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **SALLY ANNE**

*Surname:* **HARGREAVES**

*Former names:*

*Service Address:* **SWINTON HOUSE 6 GREAT MARLBOROUGH STREET  
MANCHESTER  
UNITED KINGDOM  
M1 5SW**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **PETER JOSEPH**

*Surname:*                                **HALPIN**

*Former names:*

*Service Address:*                        **SWINTON HOUSE 6 GREAT MARLBOROUGH STREET  
MANCHESTER  
UNITED KINGDOM  
M1 5SW**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **09/11/1962**

*Nationality:*    **ENGLISH**

*Occupation:*    **CHIEF EXECUTIVE**

*Company Director*    2

*Type:*                      **Person**  
*Full forename(s):*        **ADRIAN MARK**

*Surname:*                **HAZELDINE**

*Former names:*

*Service Address:*        **SWINTON HOUSE 6 GREAT MARLBOROUGH STREET  
MANCHESTER  
UNITED KINGDOM  
M1 5SW**

*Country/State Usually Resident:*    **UNITED KINGDOM**

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

*Occupation:*    **DIRECTOR**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **PATRICK JOSEPH EDWARD**

*Surname:*                                **SMITH**

*Former names:*

*Service Address:*                        **SWINTON HOUSE 6 GREAT MARLBOROUGH STREET  
MANCHESTER  
UNITED KINGDOM  
M1 5SW**

*Country/State Usually Resident:*    **UNITED KINGDOM**

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

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1500</b>
		<i>Aggregate nominal value</i>	<b>1500</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1500</b>
		<i>Total aggregate nominal value</i>	<b>1500</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/08/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 1500 ORDINARY shares held as at 2010-08-07  
*Name:* WALMSLEY WILLIAMS LIMITED

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.