



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X1PLBZUC**

*Received for filing in Electronic Format on the:* **19/05/2008**

*Company Name:* **EQUITY BROKING MANAGEMENT LIMITED**

*Company Number:* **00616245**

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### *Company Details*

*Period Ending:* **01/05/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7415**

*Registered Office  
Address:*

**LIBRARY HOUSE, NEW  
ROAD BRENTWOOD  
ESSEX  
CM14 4GD**

*Register of  
Members Address:*

**AT REGISTERED  
OFFICE**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **VICTORIA LOUISE CUGGY**

*Address:* **63 RANULF ROAD  
LITTLE DUNMOW  
ESSEX  
CM6 3GR**

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### *Company Secretary 2:*

*Name:* **STEVEN TERENCE HUNTER  
GRIFFIN**

*Address:* **HOLLIWELL CHANDLERS  
BURNHAM ON CROUCH  
ESSEX  
CM0 8NY**

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### *Director 1 :*

*Name:* **STEVEN TERENCE HUNTER  
GRIFFIN**

*Address:* **HOLLIWELL CHANDLERS  
BURNHAM ON CROUCH  
ESSEX  
CM0 8NY**

*Date of Birth:*

**05/01/1968**

*Nationality:*

**BRITISH**

*Occupation:*

**COMPANY SECRETARY**

Director 2 :

Name: NICHOLAS POTTS

Address: 4 RINGSTONE  
KROMLIN BARKISLAND  
HALIFAX  
HX4 0EU

Date of Birth:

08/08/1960

Nationality:

BRITISH

Occupation:

SALES & MARKETING  
DIRECTOR

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Director 3 :

Name: NEIL ALAN UTLEY

Address: LARKINS FARM 199 NINE ASHES ROAD  
BLACKMORE  
ESSEX  
CM4 0JY

Date of Birth:

16/01/1962

Nationality:

BRITISH

Occupation:

CHIEF EXECUTIVE

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### Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	20000	GBP20000
TOTALS		
	20000	GBP20000

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**20000 ORDINARY Shares held as at 01/05/2008**

*Name:*

**EQUITY INSURANCE HOLDINGS LIMITED**

*Address:*

**LIBRARY HOUSE NEW ROAD**

**BRENTWOOD**

**ESSEX**

**CM14 4GD**

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **19/05/2008**

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