



Companies House

— for the record —

363a_(ef)

Annual Return



X14SBZRV

Received for filing in Electronic Format on the: **16/05/2008**

Company Name: **HALL & CLARKE INSURANCE BROKERS LIMITED**

Company Number: **00892968**

Company Details

Period Ending: **20/04/2008**

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

Principal Business Activities:

SIC codes:

6601

*Registered Office
Address:*

**2 COUNTY GATE
STACEYS STREET
MAIDSTONE
KENT
ME14 1ST**

*Register of
Members Address:*

**2 COUNTY GATE,
STACEYS STREET
MAIDSTONE
KENT
ME14 1ST**

*Register of Debenture
Holders Address:*

**2 COUNTY GATE,
STACEYS STREET
MAIDSTONE
KENT
ME14 1ST**

Details of Officers of the Company

Company Secretary 1:

Name: **JOHN REDDI**

Address: **FARBANK 21 FIRST AVENUE
WORTHING
WEST SUSSEX
BN14 9NJ**

Director 1 :

Name: **SIMON JOHN CLARKE**

Address: **WESTBURY HARVEST HILL
HEDSOR
BUCKINGHAMSHIRE
SL8 5JJ**

Date of Birth:

11/10/1965

Nationality:

British

Occupation:

INSURANCE BROKER

Director 2 :

Name: **PETER GEOFFREY CULLUM**

Address: **WEALDEN HALL PARKFIELD
SEVENOAKS
KENT
TN15 0HX**

Date of Birth:

10/09/1950

Nationality:

British

Occupation:

DIRECTOR

Director 3 :

Name: **TIMOTHY DUNCAN PHILIP** *Address:* **20 THE OLD SAW MILL
LONG MILL LANE PLATT
SEVENOAKS
KENT
TN15 8QJ**

Date of Birth: **17/02/1964** *Nationality:* **Australian** *Occupation:* **DIRECTOR**

Director 4 :

Name: **ANTONY PROVERBS** *Address:* **27 CAPITAL WHARF
50 WAPPING HIGH STREET
LONDON
E1W 1LY**

Date of Birth: **18/04/1955** *Nationality:* **British** *Occupation:* **DIRECTOR**

Director 5 :

Name: **TIMOTHY STEMPE** *Address:* **ORCHARD COTTAGE BELLINGTON
CHESHAM
BUCKINGHAMSHIRE
HP5 2XW**

Date of Birth: **31/01/1962** *Nationality:* **British** *Occupation:* **INSURANCE BROKER**

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	50000	GBP50000
<i>TOTALS</i>		
	50000	GBP50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50000 ORDINARY Shares held as at 20/04/2008

Name: **TOWERGATE PARTNERSHIP LIMITED**
Address: **TOWERGATE HOUSE 2 COUNTY GATE, STACEYS STREET**
MAIDSTONE
KENT
ME14 1ST

Authorisation

Authoriser Designation: **director**

Date Authorised: **16/05/2008**

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