



Companies House
— for the record —

363a^(ef)

Annual Return



X59KS0BY

Received for filing in Electronic Format on the: **05/06/2008**

Company Name: **PETER ADAMS (INSURANCE BROKERS) LIMITED**

Company Number: **00950644**

Company Details

Period Ending: **30/05/2008**

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

Principal Business Activities:

SIC codes:

6603

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**FIRST FLOOR 1-2
STANGATE HOUSE
STANWELL ROAD
PENARTH
VALE OF GLAMORGAN
CF64 2AA**

Details of Officers of the Company

Company Secretary 1:

Name: **DAVID GILES MORGAN**

Address: **10 HEOL Y DOLAU
PENCOED
BRIDGEND
CF35 5LQ**

Director 1 :

Name: **NIGEL ANTHONY ADAMS**

Address: **TY GWIN 59 NORTH ROAD
BROADWELL
FOREST OF DEAN
GLOUCESTERSHIRE
GL16 7BX**

Date of Birth:

22/01/1964

Nationality:

British

Occupation:

EXECUTIVE

Director 2 :

Name: **ROBERT ANDREW CRIMP**

Address: **2 BEECHWOOD DRIVE
PENARTH
VALE OF GLAMORGAN
CF64 3QZ**

Date of Birth:

07/03/1965

Nationality:

British

Occupation:

DIRECTOR

Director 3 :

Name: NICK GRIMMITT

Address: 9 CHERWELL ROAD
PENARTH
VALE OF GLAMORGAN
CF64 3PE

Date of Birth:

12/04/1961

Nationality:

British

Occupation:

DIRECTOR

Director 4 :

Name: DAVID GILES MORGAN

Address: 10 HEOL Y DOLAU
PENCOED
BRIDGEND
CF35 5LQ

Date of Birth:

16/10/1968

Nationality:

British

Occupation:

DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	1000	GBP1000
TOTALS		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY Shares held as at 30/05/2008
390 DISPOSED OF IN PERIOD ON 07/07/2007

Name: **D G SLUGG**
Address: **5 WILLOW CRESCENT**
BARRY
VALE OF GLAM
CF63 1AX

Shareholding 2:

0 ORDINARY Shares held as at 30/05/2008
560 DISPOSED OF IN PERIOD ON 09/07/2007

Name: **NIGEL ADAMS**
Address: **TY GWIN 59 NORTH ROAD BROADWELL**
FOREST OF DEAN
GLOUCESTERSHIRE
GL16 7BX

Shareholding 3:

0 ORDINARY Shares held as at 30/05/2008
50 DISPOSED OF IN PERIOD ON 07/07/2007

Name: **C A SLUGG**
Address: **5 WILLOW CRESCENT**
BARRY
VALE OF GLAM
CF63 1AX

Shareholding 4:

1000 ORDINARY Shares held as at 30/05/2008

Name:

**NG INSURANCE SERVICES GROUP LTD
1&2 STANGATE HOUSE STANWELL ROAD
PENARTH
SOUTH GLAMORGAN
UNITED KINGDOM
CF64 2AA**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **05/06/2008**

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