



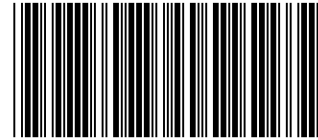
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **JOHN BUCKINGHAM (INSURANCE SERVICES) LIMITED**

Company Number: **01033743**



XMVMNGLO

Received for filing in Electronic Format on the: **26/06/2006**

Company Details

Period Ending: **01/06/2006**

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

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**SWINTON HOUSE
6 GREAT MARLBOROUGH
STREET
MANCHESTER
M1 5SW**

Register of
Members Address:

**SWINTON HOUSE
6 GREAT MARLBOROUGH
STREET
MANCHESTER
M1 5SW**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **SALLY ANNE HARGREAVES**

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

Director 1:

Name: **PETER JOSEPH HALPIN**
Date of Birth: **09/11/1962**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

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

Director 2:

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	1000	GBP1000
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

999 ORDINARY Shares held as at 01/06/2006

Name: **SWINTON HOLDINGS LIMITED**
Address: **SWINTON HOUSE
6 GREAT MARLBOROUGH STREET
MANCHESTER M1 5SW**

Shareholding 2:

1 ORDINARY Shares held as at 01/06/2006

Name: **SWINTON HOLDINGS LIMITED**
Address: **SWINTON HOUSE
6 GREAT MARLBOROUGH STREET
MANCHESTER M1 5SW**

Name: **SWINTON HOLDINGS LIMITED**
Address: **SWINTON HOUSE
6 GREAT MARLBOROUGH STREET
MANCHESTER M1 5SW**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **26/06/2006** *Authenticated:* **Yes (E/W)**