



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/07/2010**

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

Company Number: **01033743**

Date of this return: **01/06/2010**

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**

Company Director 1

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): **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)

| | | | |
|-------------------------------|---|--------------------------------|----------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 1000 |
| | | <i>Aggregate nominal value</i> | 1000.00 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1.00 |
| | | <i>Amount unpaid per share</i> | 0.00 |
| <i>Prescribed particulars</i> | 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. | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1000 |
| | | <i>Total aggregate nominal value</i> | 1000.00 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2010 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

1000 ORDINARY Shares held as at 01/06/2010

Name: **SWINTON (HOLDINGS) LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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