



Companies House
— for the record —

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Annual Return



X4S7W095

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Company Name: **PRIESTLEY & PARTNERS (INSURANCE) BROKERS LIMITED**

Company Number: **01278058**

Company Details

Period Ending: **18/04/2008**

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

Principal Business Activities:

SIC codes:

6601

6603

*Registered Office
Address:*

**MOWBRAY HOUSE
MOWBRAY SQUARE
HARROGATE
NORTH YORKSHIRE
HG1 5AU**

*Register of
Members Address:*

**THE REGISTERED
OFFICE**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JULIE KATHRYN HALE**

Address: **20 ST FRANCIS GARDENS
FIXBY
HUDDERSFIELD
WEST YORKSHIRE
HD2 2EU**

Company Secretary 2:

Name: **BRIAN ROBERT MCGLAULIN**

Address: **APARTMENT 12 WATERS EDGE
104 HARLEY ROAD
SALE
CHESHIRE
M33 7FP**

Director 1 :

Name: **PAUL GRANT ELLIS**

Address: **CORNER CROFT 62 SCRIVEN ROAD
KNARESBOROUGH
NORTH YORKSHIRE
HG5 9EJ**

Date of Birth:

28/05/1957

Nationality:

British

Occupation:

DIRECTOR

Director 2 :

Name: JULIE KATHRYN HALE

Address: 20 ST FRANCIS GARDENS
FIXBY
HUDDERSFIELD
WEST YORKSHIRE
HD2 2EU

Date of Birth: 13/05/1955

Nationality: British

Occupation: ACCOUNTANT

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	2500000	GBP25000
TOTALS	2500000	GBP25000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/04/2008 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 18/04/2008
875000 DISPOSED OF IN PERIOD ON 01/10/2007

Name: BRIAN MCGLAULIN
Address: 11 BROMLEY AVENUE
FLIXTON
MANCHESTER
M41 6HZ

Shareholding 2:

0 ORDINARY Shares held as at 18/04/2008
1625000 DISPOSED OF IN PERIOD ON 01/10/2007

Name: **NEIL RAYMOND SWIFT**

Address: **20 TEMPLE ROAD**
SALE MOOR
SALE
CHESHIRE
M33 2FP

Shareholding 3:

2500000 ORDINARY Shares held as at 18/04/2008

Name: **BROKER NETWORK INSURANCE BROKERS LIMITED**

Address: **MOWBRAY HOUSE MOWBRAY SQUARE**
HARROGATE
NORTH YORKSHIRE
UNITED KINGDOM
HG1 5AU

Authorisation

Authoriser Designation: **director**

Date Authorised: **03/06/2008**

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