



Companies House
— for the record —

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Annual Return



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

Company Number: **01278058**

Company Details

Period Ending: **18/04/2009**

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

Principal Business Activities:

SIC codes:

6601

6603

*Registered Office
Address:*

**HEXAGON HOUSE
GRIMBALD CRAG CLOSE
ST JAMES BUSINESS
PARK
KNARESBOROUGH
NORTH YORKSHIRE
HG5 8PJ**

*Register of
Members Address:*

**THE REGISTERED
OFFICE**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MRS NICOLA JANE GIFFORD** *Address:* **MOWBRAY HOUSE MOWBRAY
SQUARE
HARROGATE
NORTH YORKSHIRE
UNITED KINGDOM
HG1 5AU**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

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: **MR RICHARD SHANNON** *Address:* **16 BRINKLOW WAY
HARROGATE
NORTH YORKSHIRE
HG2 9JW**

Date of Birth: **22/03/1966** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

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
<i>TOTALS</i>		
	2500000	GBP25000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2500000 ORDINARY Shares held as at 18/04/2009

Name:

BROKER NETWORK INSURANCE BROKERS LIMITED

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **20/04/2009**

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