



Companies House
— for the record —

AR01 (ef)

Annual Return



XFLBOTMB

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

Company Number: **01278058**

Date of this return: **18/04/2011**

SIC codes: **6601**
6603

Company Type: **Private company limited by shares**

Situation of Registered Office: **HEXAGON HOUSE GRIMBALD CRAG CLOSE
ST JAMES BUSINESS PARK
KNARESBOROUGH
NORTH YORKSHIRE
HG5 8PJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS NICOLA JANE**

Surname: **GIFFORD**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **PAUL GRANT**

Surname: **ELLIS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **28/05/1957** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR RICHARD**

Surname: **SHANNON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

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

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2500000
		<i>Aggregate nominal value</i>	25000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE AS PER TABLE A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2500000
		<i>Total aggregate nominal value</i>	25000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/04/2011 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 : **2500000 ORDINARY shares held as at 2011-04-18**
Name: **BROKER NETWORK INSURANCE BROKERS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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