



C O M P A N I E S   H O U S E

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ

**This form should be completed in black.**

The information printed below is taken from Companies House records as at 25/04/95

If this information requires amendment use the spaces opposite.

**Date of this return** (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
16	05	95

**Date of next return** (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year
08	05	95

**Registered Office** (See note 3)

This is the address registered by Companies House.

32 MARKET STREET  
ALTRINCHAM  
CHESHIRE  
WA14 1PF

**Principal business activities** (See note 4)

Trade classification is  
8600 INSURANCE

If the code cannot be determined from the notes, give a brief description of principal activity.

68 NW.  
024174

363s

## Annual Return

of company number 01278058

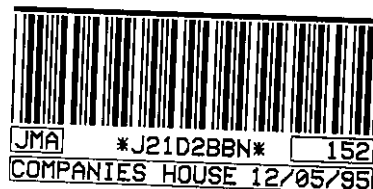
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**company name**

PRIESTLEY & PARTNERS (INSURANCE)  
BROKERS LIMITED

**company type**

PRIVATE COMPANY LIMITED BY SHARES



If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year


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**Register of members** (See note 5)

The register is kept at

NO 1 ADAMS COURT  
ADAMS HILL  
KNUTSFORD  
CHESHIRE WA16 6BA

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

**Register of debenture holders** (See note 6)

Any register of debenture holders (or duplicate) is kept at

NO 1 ADAMS COURT  
ADAMS HILL  
KNUTSFORD  
CHESHIRE WA16 6BA

**Company Secretary** (See note 7)

Particulars of a new secretary **must** be notified on form 288.

KEITH  
HARRISON  
5 LEYFIELD AVENUE  
ROMILEY  
STOCKPORT  
CHESHIRE SK6 4AP

Day	Month	Year

Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

**Directors** (See note 7)

Particulars of a new director **must** be notified on form 288.

JOHN PHILIP  
ASTBURY  
15 PRIORY ROAD  
SALE  
CHESHIRE M33 2BS

Day	Month	Year

Date of any change.

Date of Birth:— 09/08/58  
Nat:BRITISH  
Occ:LIFE & PENSIONS ADVISOR

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Other directorships.

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**Directors - continued**

Particulars.

BRIAN ROBERT  
MCGLAULIN  
THE WINSFORD  
11 BROMLEY AVENUE FLIXTON  
MANCHESTER  
M41 6WF

Date of Birth:- 28/05/56

Nat:BRITISH

Occ:INSURANCE BROKER

If this person has ceased to be director, please  
state when.

Other directorships.

If the information shown needs amendment, give  
details below and the date of any change.

Day	Month	Year

Date of any change.

Particulars.

NIGEL MARTIN  
PRIESTLEY  
HUNTERS MOON  
142 CHAPEL LANE  
HALE BARNES ALTRINCHAM  
CHESHIRE WA15 0SS

Date of Birth:- 11/03/50

Nat:BRITISH

Occ:INSURANCE BROKER

If this person has ceased to be director, please  
state when.

Other directorships.

Day	Month	Year

Date of any change.

Particulars.

NEIL RAYMOND  
SWIFT  
155 SHAFTESBURY AVENUE  
TIMPERLEY  
ALTRINCHAM  
CHESHIRE WA15 7AY

Date of Birth:- 08/08/60

Nat:BRITISH

Occ:INSURANCE BROKER

If this person has ceased to be director, please  
state when.

Other directorships.

Day	Month	Year

Date of resignation.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
Ordinary	100000	£1000
Totals	100000	£1000

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period ☒

on paper not on paper

The last full members list was at 16/05/93

A list of changes is enclosed ☐

A full list of members is enclosed ☐

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. ☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. ☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £18.

Cheques should be made payable to Companies House.

Signed

Secretary/Director  
\*(delete as appropriate)

Date 4-5-95

This return includes continuation sheets.  
(enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?

Postcode

Telephone Ext

