

NW/005188/E15

363s

Annual Return



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

of company number 01278058 R

company name
PRIESTLEY & PARTNERS (INSURANCE)
BROKERS LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 17/04/98
If this information requires amendment use the spaces opposite.

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.

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
01	05	98

Day	Month	Year

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

Registered Office (See note 3)

This is the address registered by Companies House.

32 MARKET STREET
ALTRINCHAM
CHESHIRE
WA14 1PF

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Principal business activities (See note 4)

Trade classification is
6603 NON-LIFE INSURANCE
6601 LIFE INSURANCE

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

01278058

Register of members (See note 5)

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

The register is kept at

5 LEYFIELD AVE ROMILEY
STOCKPORT
CHESHIRE
SK6 4AP

HOLLAND HOUSE

1-5 OAKFIELD

SALE

CHESHIRE M336TT

Register of debenture holders (See note 6)

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

Company Secretary (See note 7)

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

Day	Month	Year

Date of any change.

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

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.

Day	Month	Year

Date of any change.

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.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

01278058

Directors - continued

Particulars.

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

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

Day	Month	Year

Date of any change.

Date of Birth:- 11/03/50
Nat:BRITISH
Occ:INSURANCE BROKER

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

NEIL RAYMOND
SWIFT
~~2 SUMMERFIELD GROVE~~
~~LEPTON~~
~~HUDDERSFIELD~~
~~WEST YORKSHIRE HD8 0BQ~~

Day	Month	Year

Date of any change.

8. BRANDEN DRIVE
KNUTSFORD
CHESHIRE
WA16 8EJ

Date of Birth:- 08/08/60
Nat:BRITISH
Occ:INSURANCE BROKER

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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)
<u>ORDINARY</u>	<u>100,000</u>	<u>£1,000</u>
Totals	100,000	£1,000

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 paper

The last full members list was at 08/05/96

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 **£15.**

Cheques should be made payable
to **Companies House.**

Signed

Secretary/Director
*(delete as appropriate)

Date 23/4/98

This return includes 1 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?----->

HAROLD SHARP, SON & GRESTY

HOLLAND HOUSE

1-5 OAKFIELD, SALE

CHESHIRE

Postcode M336TT

Telephone 0161 905 1616 Ext 206

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 01278058		Account of Shares		
Company Name: PRIESTLEY & PARTNERS (INSURANCE) BROKERS LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.	
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
NEIL RAYMOND SWIFT				65,000 TRANSFERRED
8 BRANDEN DRIVE				FROM NIGEL
KNUTSFORD				PRIESTLEY ON 30/9/97.
CHESHIRE WAIG 8EJ.	65,000			
BRIAN ROBERT MCGLAULIN				30,000
"THE WINSFORD".				TRANSFERRED FROM NIGEL
11. BROMLEY AVENUE,				PRIESTLEY & 5000 TRANSFERRED
FLIXTON				FROM MRS. MICHELLE
MANCHESTER				PRIESTLEY ON 30/9/97
M41 6WF	35,000			
NIGEL PRIESTLEY	NIL	95,000	30/9/97	
HUNTERS MOON				
142 CHAPEL LANE, HALE BARNS,				
ALTRINCHAM, CHESHIRE WA15 0SS				
MRS MICHELLE PRIESTLEY	NIL.	5,000	30/9/97	
HUNTERS MOON,				
142 CHAPEL LANE, HALE BARNS,				
ALTRINCHAM, CHESHIRE WA15 0SS				

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]