

## COMPANIES HOUSE

3638

# Annual Return

of company number 01278058

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company name

PRIESTLEY & PARTNERS (INSURANCE)
BROKERS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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 17/04/96 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
018	0 15	916

#### 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.

### 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.

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	
0 8	015	916	

Day	Month	Year		


01278058	details below and, for secretary and director
Register of members (See note 5)	particulars, the date of any change.
The register is kept at	5 loutiera Ave, Romiley
NO 1 ADAMS COURT ADAMS HILL KNUTSFORD CHESHIRE WA16 6BA	5 loyfiera Ave, Romiley Stockpost, Cheshine SKCHAP
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	E Lattice Ace Daide
NO 1 ADAMS COURT ADAMS HILL KNUTSFORD CHESHIRE WA16 6BA	5 Leyfieea Ave, Romiley Stockpoor, Cheoline SK6 4 AP
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288.	Day Month Year
KEITH HARRISON 5 LEYFIELD AVENUE ROMILEY STOCKPORT CHESHIRE SK6 4AP	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
JOHN PHILIP ASTBURY 15 PRIORY ROAD SALE CHESHIRE M33 2BS	
Date of Birth:- 09/08/58 Nat:BRITISH Occ:LIFE & PENSIONS ADVISOR	Day Month Year
If this person has ceased to be director, please state when.	Day Month Year  Date of resignation.
Show any relevant current and previous directorships.	PRIESTEY CPARTHOLS FINANCIAL SCRUICES LTD

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01278058	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued	Day Month Year			
Particulars.	Date of any change.			
BRIAN ROBERT	Date of any change.			
MCGLAULIN				
THE WINSFORD				
11 BROMLEY AVENUE FLIXTON	·			
MANCHESTER	*******************			
M41 6WF				
	••••••			
Date of Birth:- 28/05/56				
Nat:BRITISH				
Occ:INSURANCE BROKER				
	Day Month Year			
If this person has ceased to be director, please				
state when.	Date of resignation.			
Show any relevant current and previous directorships.				
onow any relevant current and previous directorships,				
Benedick de	•••••			
Mantiaulana	Day Month Year			
Particulars.	Date of any change.			
NIGEL MARTIN				
PRIESTLEY				
HUNTERS MOON				
142 CHAPEL LANE				
HALE BARNS ALTRINCHAM				
CHESHIRE WA15 OSS	***************************************			
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	•••••			
n-t				
Date of Birth:- 11/03/50 Nat:BRITISH				
Occ:INSURANCE BROKER				
OCC:INDURANCE DRONER	Day Month Year			
If this person has ceased to be director, please				
state when.	Date of resignation.			
	BOOMSCAN LIMITED			
Show any relevant current and previous directorships.	Priestle) O landvirs Knancial Sowich Loo			
Doubles	Day Month Year			
Particulars.	Date of any change.			
NEIL RAYMOND				
SWIFT	••••			
155 SHAFTESBURY AVENUE				
TIMPERLEY				
ALTRINCHAM	•••••			
CHESHIRE WA15 7AY				
	•••••••••••••••••••••••••••••••••••••••			
Data as pinth and looks				
Date of Birth:- 08/08/60				
Nat:BRITISH				
Occ:INSURANCE BROKER	Barra Maraka War			
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Show any relevant current and previous directorships.				
Page 3				
<u> </u>				

01278058 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc)	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)	
	GROIN ARM	loo, oo o	1000
	Totals	(00,000	floor
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.	A full list of n	nembers is enclos	on paper not on paper
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, <i>mark this box</i> .  If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, <i>mark this box</i> .		<b>^</b>	·
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.	Signed  Date /5,	,	Secretary/Director * *(delete as appropriate)
Cheques should be made payable to <b>Companies House</b> .		(enter numbe	have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	5 LE Romi CHESTHR		

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363** 

Company Number: 01278058		Account of Shares			
			Particulars of		
Company Name:		Number of		he date of the	
		shares or	last return, or, in the case of the first return, since the		
PRIESTLEY & PARTNERS (IN	SURANCE)	amount of stock held	incorporation		
BROKERS LIMITED	·	by existing			
		members at	1	who are still	
		date of this	1 .	, and	
,		return.	(b) persons who have		
·			çeased t	o be members.	•
		Number		Data of	•
		currently	Number	Date of	• •
Name and addr	ess	1 -	Transferred	Registration	Remarks
		held	I I alisielieu	of Transfer	
	• •	<b>A</b>			
NIGEL MARTIN PRIESTLEY	HUNTERS MOON'	95000			
/		'			
`	, 142. CHAPEL LANE	[			
· · · · · · · · · · · · · · · · · · ·					
MICHELLE PRIESTLEY	HALE BARNS	5000	•		1
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	ALTRINCHAM		ĺ		
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

Company Number: 01278058	Account of Shares  Particulars of shares trans-		es	
Company Name:	Number of	ferred since	the date of the	
PRIESTLEY & PARTNERS (INSURANCE)	shares or last return, or, in the case amount of of the first return, since the			
BROKERS LIMITED	stock held by existing	incorporation of the		
	members at	(a) persons	who are still	
	date of this return.	(b) persons	who have	
		ceased t	o be members.	
	Number	Number	Date of	`
Name and address	currently	Transferred	Registration	Remarks
	held		of Transfer	
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