



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **19/05/2008**

Company Name: **ARGENT INSURANCE PRACTICE LIMITED**

Company Number: **02810267**

Company Details

Period Ending: **01/05/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**LIBRARY HOUSE, NEW
ROAD BRENTWOOD
ESSEX
CM14 4GD**

Details of Officers of the Company

Company Secretary 1:

Name: **VICTORIA LOUISE CUGGY**

Address: **63 RANULF ROAD
LITTLE DUNMOW
ESSEX
CM6 3GR**

Company Secretary 2:

Name: **STEVEN TERENCE HUNTER
GRIFFIN**

Address: **HOLLIWELL CHANDLERS
BURNHAM ON CROUCH
ESSEX
CM0 8NY**

Director 1 :

Name: **MICHAEL HUTTON**

Address: **40 THE LOCKS
BINGLEY
WEST YORKSHIRE
BD16 4BG**

Date of Birth:

12/11/1956

Nationality:

BRITISH

Occupation:

**BUSINESS DEVELOPMENT
DITRECTOR**

Director 2 :

Name: NICHOLAS POTTS

Address: 4 RINGSTONE
KROMLIN BARKISLAND
HALIFAX
HX4 0EU

Date of Birth:

08/08/1960

Nationality:

BRITISH

Occupation:

SALES & MARKETING
DIRECTOR

Director 3 :

Name: IAN RONALD SUTHERLAND

Address: 85 THE WATERFRONT
MILL ROAD
HERTFORD
HERTFORDSHIRE
SG14 1SD

Date of Birth:

05/03/1970

Nationality:

BRITISH

Occupation:

ACCOUNTANT

Director 4 :

Name: MARK REX WOODS

Address: 18 MANSION GATE
CHAPEL ALLERTON
LEEDS
WEST YORKSHIRE
LS7 4SX

Date of Birth:

24/01/1970

Nationality:

BRITISH

Occupation:

COMPANY 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	483433	GBP483433
<i>TOTALS</i>		
	483433	GBP483433

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

483433 ORDINARY Shares held as at 01/05/2008

Name: **EQUITY BROKING MANAGEMENT LIMITED**
Address: **LIBRARY HOUSE NEW ROAD**
BRENTWOOD
ESSEX
CM14 4GD

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **19/05/2008**

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