



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XMM7TXXZ**

*Received for filing in Electronic Format on the:* **11/03/2008**

*Company Name:* **SIMON BROOKE & PARTNERS LIMITED**

*Company Number:* **03319967**

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### *Company Details*

*Period Ending:* **18/02/2008**

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

*Principal Business Activities:*

*SIC codes:*

**6603**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**WENTWORTH HOUSE 4  
TURNBERRY PARK  
ROAD  
GILDERSOME  
WEST YORKSHIRE  
LS27 7LE**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **LORRAINE MARY HIGGINS**

*Address:* **24 LAKESIDE APPROACH  
BARKSTON ASH  
NORTH YORKSHIRE  
LS24 9PH**

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### *Director 1 :*

*Name:* **ZBIGNIEW ZWIERZEWICZ**

*Address:* **27 GHYLL WOOD DRIVE  
BINGLEY  
WEST YORKSHIRE  
BD16 1NF**

*Date of Birth:*

**24/09/1951**

*Nationality:*

**BRITISH**

*Occupation:*

**INSURANCE BROKER**

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### *Director 2 :*

*Name:* **SIMON ALEXANDER  
BROOKE**

*Address:* **4 MISSION VIEW  
HOLMFIRTH  
WEST YORKSHIRE  
HD9 2TN**

*Date of Birth:*

**23/02/1960**

*Nationality:*

**BRITISH**

*Occupation:*

**INSURANCE BROKER**

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Director 3 :

Name: **RICHARD JAMES WAGLAND** Address: **8 COLDWELL LANE  
SANDYGATE  
SHEFFIELD  
S10 5TL**

Date of Birth: **25/08/1960** Nationality: **BRITISH** Occupation: **DIRECTOR**

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Director 4 :

Name: **PAUL COATES** Address: **15 DE LACIES ROAD  
WOODLESFORD  
LEEDS  
WEST YORKSHIRE  
LS26 8WH**

Date of Birth: **18/03/1960** Nationality: **BRITISH** Occupation: **INSURANCE BROKER**

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### *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>
<b>ORDINARY</b>	<b>1053</b>	<b>GBP1053</b>
<b>TOTALS</b>	<b>1053</b>	<b>GBP1053</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1053 ORDINARY Shares held as at 18/02/2008**

*Name:*

**SBP GROUP LTD**

*Address:*

**WENTWORTH HOUSE 4 TURNBERRY PARK ROAD  
GILDERSOME, LEEDS  
WEST YORKSHIRE  
ENGLAND  
LS27 7LE**

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **11/03/2008**

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