



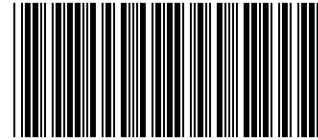
# 363a<sub>(ef)</sub>

**Companies House**  
— for the record —

## Annual Return

**Company Name:** ROCKFORD INSURANCE BROKERS LIMITED

**Company Number:** 04028670



XR59CHGB

Received for filing in Electronic Format on the: 27/07/2006

### Company Details

**Period Ending:** 07/07/2006

**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:**

**ROCKFORD HOUSE**  
**LOW LANE HORSFORTH**  
**LEEDS**  
**YORKSHIRE**  
**LS18 5PU**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** ALLAN HARDILL

**Address:** 17 ROCKINGHAM COURT  
TOWTON  
TADCASTER  
NORTH YORKSHIRE LS24 9TL

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**Director 1:**

**Name:** MARK CHRISTOPHER  
CLINTON BROWNE

**Address:** 50 GREAVE ROAD  
HADE EDGE  
HOLMFIRTH  
WEST YORKSHIRE HD9 2AQ

**Date of Birth:** 05/04/1970

**Nationality:** BRITISH

**Occupation:** INSURANCE BROKER

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*Director 2:*

*Name:* **LEON LAURENCE  
DAVIDSON** *Address:* **10 SAINT ANDREWS WALK  
LEEDS  
YORKSHIRE LS17 7TS**  
*Date of Birth:* **30/03/1956**  
*Nationality:* **IRISH**  
*Occupation:* **ACCOUNTANT**

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*Director 3:*

*Name:* **ALLAN HARDILL** *Address:* **17 ROCKINGHAM COURT  
TOWTON  
TADCASTER  
NORTH YORKSHIRE LS24 9TL**  
*Date of Birth:* **02/02/1951**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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*Director 4:*

*Name:* **GAIL ELIZABETH  
WEATHERS** *Address:* **9 LOW FOLD  
RAWDEN  
WEST YORKSHIRE LS19 6DE**  
*Date of Birth:* **23/01/1966**  
*Nationality:* **BRITISH**  
*Occupation:* **HR MANAGER**

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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>200000</b>	<b>GBP200000</b>
<b>TOTALS</b>	<b>200000</b>	<b>GBP200000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/07/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**200000 ORDINARY Shares held as at 07/07/2006**

*Name:* **ROCKFORD GROUP PLC**  
*Address:* **ROCKFORD HOUSE  
LOW LANE HORSFORTH  
LEEDS LS18 5PU**

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## *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **27/07/2006** *Authenticated:* **Yes (E/W)**