



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **12/03/2010**

Company Name: **BROKER NETWORK HOLDINGS LIMITED**

Company Number: **05044510**

Date of this return: **16/02/2010**

SIC codes: **7415**

Company Type: **Private company limited by shares**

Situation of Registered Office: **HEXAGON HOUSE GRIMBALD CRAG CLOSE
ST JAMES BUSINESS PARK
KNARESBOROUGH
NORTH YORKSHIRE
UNITED KINGDOM
HG5 8PJ**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MRS NICOLA JANE**

Surname: **GIFFORD**

Former names:

Service Address: **HEXAGON HOUSE GRIMBALD CRAG CLOSE
ST JAMES BUSIENSS PARK
KNARESBOROUGH
NORTH YORKSHIRE
UNITED KINGDOM
HG5 8PJ**

Company Director **1**

Type: **Person**

Full forename(s): **MRS AMANDA**

Surname: **BLANC**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **1967-08-07**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR PETER GEOFFREY**

Surname: **CULLUM**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1950-09-10**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **PAUL GRANT**

Surname: **ELLIS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1957-05-28** *Nationality:* **BRITISH**

Occupation: **INSURANCE BROKER**

Company Director **4**

Type: **Person**

Full forename(s): **MR NICHOLAS SIMON**

Surname: **HAYCOCK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **1959-10-17** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR ANDREW CHARLES**

Surname: **HOMER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1953-03-02**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **6**

Type: **Person**

Full forename(s): **MR NICHOLAS JOHN**

Surname: **HOUGHTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **1972-12-04**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 7

Type: **Person**

Full forename(s): **MRS ELIZABETH**

Surname: **MILLS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **1973-04-17** *Nationality:* **BRITISH**

Occupation: **HR PROFESSIONAL**

Company Director 8

Type: **Person**

Full forename(s): **MR IAN WILLIAM JAMES**

Surname: **PATRICK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1967-05-20** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **9**

Type: **Person**

Full forename(s): **MR RICHARD**

Surname: **SHANNON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1966-03-22**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	15704224
		<i>Aggregate nominal value</i>	314084.5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	.02
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ONE VOTE PER SHARE AS PER TABLE A		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	15704224
		<i>Total aggregate nominal value</i>	314084.5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/02/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

15704224 ORDINARY Shares held as at 16/02/2010

Name: **TOWERGATE PARTNERSHIP LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.