



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **CLYDESDALE BANK INSURANCE BROKERS LIMITED**

*Company Number:* **SC047926**

*Date of this return:* **31/01/2010**

*SIC codes:* **6601**

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

*Situation of Registered Office:* **30 ST VINCENT PLACE  
GLASGOW  
G1 2HL**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **MISS BERNADETTE**

*Surname:* **LEWIS**

*Former names:*

*Service Address:* **40 LADYSMITH ROAD  
ENFIELD  
MIDDLESEX  
EN1 3AA**

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*Company Director* **1**

*Type:* **Person**

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

*Surname:* **CUTBILL**

*Former names:*

*Service Address:* **33 GRACECHURCH STREET  
LONDON  
UNITED KINGDOM  
EC3V 0BT**

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

*Date of Birth:* **1964-01-14**

*Nationality:* **BRITISH**

*Occupation:* **BANKER**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **MR STEPHEN JOHN KENT**  
*Surname:*                      **REID**  
*Former names:*  
*Service Address:*              **33 GRACECHURCH STREET**  
   **LONDON**  
   **UNITED KINGDOM**  
   **EC3V 0BT**

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

*Date of Birth:*   **1963-07-29**                      *Nationality:*   **BRITISH**  
*Occupation:*    **BANKER**

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **MARTIN JOHN**  
*Surname:*                      **SMITH**  
*Former names:*  
*Service Address:*              **14 MILL CLOSE**  
   **BOOKHAM**  
   **LEATHERHEAD**  
   **SURREY**  
   **KT23 3JX**

*Country/State Usually Resident:*   **FRANCE**

*Date of Birth:*   **1958-05-12**                      *Nationality:*   **BRITISH**  
*Occupation:*    **HEAD OF MARKETING AND**  
                                 **DISTRIBU**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4325131</b>
		<i>Aggregate nominal value</i>	<b>4325131</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>NONE</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4325131</b>
		<i>Total aggregate nominal value</i>	<b>4325131</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2010 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*

**4325131 ORDINARY Shares held as at 31/01/2010**

*Name:* **NATIONAL EUROPE HOLDINGS WEALTH MANAGEMENT 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.