



Companies House
— for the record —

363a_(ef)

Annual Return



XS24G7I0

Received for filing in Electronic Format on the: **19/02/2009**

Company Name: **BISHOP SKINNER INSURANCE BROKERS LIMITED**

Company Number: **01121132**

Company Details

Period Ending: **19/12/2008**

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:*

**7/8 ST JAMES STREET
NEWCASTLE UPON TYNE
NE1 4NF**

Details of Officers of the Company

Company Secretary 1:

Name: **MR JAMES HART**

Address: **THE OLD VICARAGE
NORTHUMBERLAND STREET
ALNWICK
NORTHUMBERLAND
NE66 1LT**

Director 1 :

Name: **MR RONALD WILLIAM
BREWIS**

Address: **LANE END 18 MEADOWFIELD ROAD
STOCKSFIELD
NORTHUMBERLAND
NE43 7PY**

Date of Birth: **21/07/1942** *Nationality:* **British**

Occupation: **INSURANCE BROKER**

Director 2 :

Name: **KEITH BUTCHER**

Address: **39 SHAFTOE CLOSE
CRAWCROOK
TYNE & WEAR
NE40 4UT**

Date of Birth: **09/07/1960** *Nationality:* **British**

Occupation: **INS BROKER**

Director 3 :

Name: **PHILIP GALLAGHER**

Address: **9 SWINBOURNE GARDENS
WHITLEY BAY
TYNE & WEAR
NE26 3AZ**

Date of Birth: **30/06/1957** *Nationality:* **British**

Occupation: **INS BROKER**

Director 4 :

Name: **MR JAMES HART**

Address: **THE OLD VICARAGE
NORTHUMBERLAND STREET
ALNWICK
NORTHUMBERLAND
NE66 1LT**

Date of Birth: **22/02/1940** *Nationality:* **British**

Occupation: **INSURANCE BROKER**

Director 5 :

Name: **MR DONALD JAMES ADRIAN
JONES**

Address: **2 WOODSIDE
HEXHAM
NORTHUMBERLAND
NE46 1HU**

Date of Birth: **07/12/1951** *Nationality:* **British**

Occupation: **INSURANCE BROKER**

Director 6 :

Name: **SCOTT STEWART KINNAIRD** Address: **22 ST PETERS WHARF
ST PETERS BASIN
NEWCASTLE UPON TYNE
TYNE & WEAR
NE6 1TW**

Date of Birth: **23/03/1966** Nationality: **British** Occupation: **INSURANCE BROKER**

Director 7 :

Name: **MR JOHN FITZGERALD
NOONE** Address: **72 WARKWORTH WOODS
NEWCASTLE UPON TYNE
TYNE & WEAR
NE3 2RB**

Date of Birth: **04/07/1964** Nationality: **British** Occupation: **INSURANCE BROKER**

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	100	GBP100
<i>TOTALS</i>	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

48 ORDINARY Shares held as at 19/12/2008

Name:

R.W. BREWIS

Address:

Shareholding 2:

10 ORDINARY Shares held as at 19/12/2008

Name:

D.J.A. JONES

Address:

Shareholding 3:

25 ORDINARY Shares held as at 19/12/2008

Name:

J. HART

Address:

Shareholding 4:

**0 ORDINARY Shares held as at 19/12/2008
20 DISPOSED OF IN PERIOD ON 31/03/2008**

Name: **CAROLINE BISHOP**

Address:

Shareholding 5:

10 ORDINARY Shares held as at 19/12/2008

Name: **DON JONES PENSION TRUST**

Address:

Shareholding 6:

5 ORDINARY Shares held as at 19/12/2008

Name: **JIM HART FAMILY TRUST**

Address:

Shareholding 7:

2 ORDINARY Shares held as at 19/12/2008

Name:

RON BREWIS PENSION TRUST

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **19/02/2009**

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