



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **01121132**

Date of this return: **14/04/2012**

SIC codes: **65120**
65202

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

Situation of Registered Office: **TOWER GATE HOUSE
ECLIPSE PARK SITTINGBOURNE ROAD
MAIDSTONE
KENT
ENGLAND
ME14 3EN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR SAMUEL THOMAS BUDGEN**

Surname: **CLARK**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **KEITH**

Surname: **BUTCHER**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/07/1960** *Nationality:* **BRITISH**
Occupation: **INS BROKER**

Company Director 2

Type: **Person**

Full forename(s): **MR SAMUEL THOMAS BUDGEN**

Surname: **CLARK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/06/1975**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **PHILIP**

Surname: **GALLAGHER**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Nationality: **BRITISH**

Occupation: **INS BROKER**

Company Director **4**

Type: **Person**

Full forename(s): **MR DONALD JAMES ADRIAN**

Surname: **JONES**

Former names:

Service Address: **OVERDALE WOODSIDE VILLAS
HEXHAM
NORTHUMBERLAND
GREAT BRITAIN
NE46 1HX**

Country/State Usually Resident: **ENGLAND**

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

Occupation: **INSURANCE BROKER**

Company Director **5**

Type: **Person**

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

Surname: **NOONE**

Former names:

Service Address: **72 WARKWORTH WOODS
NEWCASTLE UPON TYNE
TYNE & WEAR
NE3 2RB**

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

Date of Birth: **04/07/1964** *Nationality:* **BRITISH**

Occupation: **INSURANCE BROKER**

Company Director **6**

Type: **Person**
Full forename(s): **MR BRYAN**

Surname: **PARK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/04/1971** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **7**

Type: **Person**
Full forename(s): **MR BRYAN**

Surname: **PARK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/04/1971** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 8

Type: **Person**

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

Surname: **REA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **BRITAIN**

Date of Birth: **19/02/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING & DIVIDEND RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/04/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **100 ORDINARY shares held as at the date of this return**
Name: **BISHOP SKINNER INSURANCE BROKERS HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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