



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **26/04/2013**

**X273IL48**

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

*Company Number:* **01121132**

*Date of this return:* **14/04/2013**

*SIC codes:* **65120**  
**65202**

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

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

**Officers of the company**

## *Company Secretary 1*

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

Surname: **CLARK**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **DAVID JAMES**

Surname: **BRUCE**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **10/03/1966**                      Nationality: **BRITISH**  
Occupation: **DIRECTOR**

*Company Director*    **2**

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

Surname:                         **CLARK**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth:   **10/06/1975**                                Nationality:   **BRITISH**  
Occupation:    **HEAD OF LEGAL &  
SECRETARIAT**

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*Company Director*    **3**

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

Surname:                         **EGAN**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth:   **16/04/1971**                                Nationality:   **BRITISH**  
Occupation:    **GROUP CFO**

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*Company Director* 4

Type: **Person**

Full forename(s): **PHILIP**

Surname: **GALLAGHER**

Former names:

*Service Address recorded as Company's registered office*

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

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

Nationality: **BRITISH**

Occupation: **INSURANCE BROKER**

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*Company Director* 5

Type: **Person**

Full forename(s): **MARK STEVEN**

Surname: **HODGES**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **02/09/1965**

Nationality: **BRITISH**

Occupation: **GROUP CEO**

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*Company Director* 6

Type: **Person**  
Full forename(s): **JOHN FITZGERALD**

Surname: **NOONE**

Former names:

*Service Address recorded as Company's registered office*

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

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

Occupation: **INSURANCE BROKER**

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*Company Director* 7

Type: **Person**  
Full forename(s): **MICHAEL PETER**

Surname: **REA**

Former names:

*Service Address recorded as Company's registered office*

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

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

Occupation: **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/04/2013 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

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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