



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **21/12/2009**

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

Company Number: **01121132**

Date of this return: **19/12/2009**

SIC codes: **6603**

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

Situation of Registered Office: **32 PORTLAND TERRACE
NEWCASTLE UPON TYNE
TYNE & WEAR
ENGLAND
NE2 1QP**

Officers of the company

Company Secretary **I**

Type: **Person**

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

Surname: **HART**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MR RONALD WILLIAM**

Surname: **BREWIS**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Occupation: **INSURANCE BROKER**

Company Director **2**

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 **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 JAMES**
Surname: **HART**
Former names:
Service Address: **THE OLD VICARAGE
NORTHUMBERLAND STREET
ALNWICK
NORTHUMBERLAND
NE66 1LT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/02/1940** *Nationality:* **BRITISH**
Occupation: **INSURANCE BROKER**

Company Director **5**

Type: **Person**
Full forename(s): **MR DONALD JAMES ADRIAN**
Surname: **JONES**
Former names:
Service Address: **2 WOODSIDE
HEXHAM
NORTHUMBERLAND
NE46 1HU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/12/1951** *Nationality:* **BRITISH**
Occupation: **INSURANCE BROKER**

Company Director **6**

Type: **Person**
Full forename(s): **SCOTT STEWART**
Surname: **KINNAIRD**
Former names:
Service Address: **22 ST PETERS WHARF
ST PETERS BASIN
NEWCASTLE UPON TYNE
TYNE & WEAR
NE6 1TW**

Country/State Usually Resident: **ENGLAND**

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

Company Director **7**

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: **ENGLAND**

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
	GBP	<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</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 19/12/2009 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:

48 ORDINARY Shares held as at 19/12/2009

Name:

R.W. BREWIS

Address:

Shareholding 2:

10 ORDINARY Shares held as at 19/12/2009

Name:

D.J.A. JONES

Address:

Shareholding 3:

25 ORDINARY Shares held as at 19/12/2009

Name:

J. HART

Address:

Shareholding 4:

10 ORDINARY Shares held as at 19/12/2009

Name:

DON JONES PENSION TRUST

Address:

Shareholding 5:

5 ORDINARY Shares held as at 19/12/2009

Name:

JIM HART FAMILY TRUST

Address:

Shareholding 6:

2 ORDINARY Shares held as at 19/12/2009

Name:

RON BREWIS PENSION TRUST

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.