



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **14/04/2010**

XH424J5C

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

*Company Number:* **01121132**

*Date of this return:* **14/04/2010**

*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**

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*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:*   **1942-07-21**                       *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:*   **1960-07-09**                              *Nationality:*   **BRITISH**  
*Occupation:*    **INS BROKER**

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*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:*   **1957-06-30**                              *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:*   **1940-02-22**                              *Nationality:*   **BRITISH**

*Occupation:*    **INSURANCE BROKER**

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*Company Director*      **5**

*Type:*                              **Person**

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

*Surname:*                        **JONES**

*Former names:*

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

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **1951-12-07**                              *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:*   **1966-03-23**                      *Nationality:*   **BRITISH**  
*Occupation:*    **INSURANCE BROKER**

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*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:*   **1964-07-04**                      *Nationality:*   **BRITISH**  
*Occupation:*    **INSURANCE BROKER**

## Statement of Capital (Share Capital)

<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>
<i>Prescribed particulars</i>	<b>VOTING &amp; DIVIDEND RIGHTS</b>		

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/04/2010 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

**0 ORDINARY Shares held as at 14/04/2010**  
**48 DISPOSED OF IN PERIOD ON 29/01/2009**

*Name:* **R.W. BREWIS**

*Address:*

*Shareholding* : 2

**0 ORDINARY Shares held as at 14/04/2010  
10 DISPOSED OF IN PERIOD ON 29/01/2009**

*Name:* **D.J.A. JONES**

*Address:*

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*Shareholding* : 3

**0 ORDINARY Shares held as at 14/04/2010  
25 DISPOSED OF IN PERIOD ON 29/01/2009**

*Name:* **J. HART**

*Address:*

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*Shareholding* : 4

**0 ORDINARY Shares held as at 14/04/2010  
10 DISPOSED OF IN PERIOD ON 29/01/2009**

*Name:* **DON JONES PENSION TRUST**

*Address:*

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*Shareholding* : 5

**0 ORDINARY Shares held as at 14/04/2010  
5 DISPOSED OF IN PERIOD ON 29/01/2009**

*Name:* **JIM HART FAMILY TRUST**

*Address:*

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*Shareholding* : 6

**0 ORDINARY Shares held as at 14/04/2010  
2 DISPOSED OF IN PERIOD ON 29/01/2009**

*Name:* **RON BREWIS PENSION TRUST**

*Address:*

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*Shareholding* : 7

**0 ORDINARY Shares held as at 14/04/2010  
100 DISPOSED OF IN PERIOD ON 29/01/2009**

*Name:* **CLOTHCO 08002 LIMITED**

*Address:*

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*Shareholding* : 8

**100 ORDINARY Shares held as at 14/04/2010**

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

*Address:*

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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.