



Companies House
— for the record —

363a_(ef)

Annual Return



XX71Z82B

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Company Name: **BROKER PROFILE LTD**

Company Number: **03510657**

Company Details

Period Ending: **16/02/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**AUGUSTINE HOUSE 6A
AUSTIN FRIARS
LONDON
EC2N 2HA**

*Register of
Members Address:*

**AUGUSTINE HOUSE 6A
AUSTIN FRIARS
LONDON
EC2N 2HA**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JOHN GILLESPIE**

Address: **18 COLSON ROAD
LOUGHTON
ESSEX
IG10 3RJ**

Director 1 :

Name: **GREGORY VAUGHAN
ALDRIDGE**

Address: **23 MARGIN DRIVE
LONDON
SW19 5HA**

Date of Birth: **06/06/1963** *Nationality:* **British**

Occupation: **BANKER**

Director 2 :

Name: **MARK BENTLEY**

Address: **27 NUTTER LANE
WANSTEAD
LONDON
E11 2HZ**

Date of Birth: **27/12/1970** *Nationality:* **British**

Occupation: **FINANCE DIRECTOR**

Director 3 :

Name: **SIMON OLIVER COURTENAY SNIPP** *Address:* **LINDUM COTTAGE, 7 THE STREET
OLD BASING
BASINGSTOKE
HAMPSHIRE
RG24 7BH**

Date of Birth: **13/06/1973** *Nationality:* **British** *Occupation:* **PR CONSULTANT**

Director 4 :

Name: **JONATHAN MICHAEL
GILLEN** *Address:* **NUTBOURNE PLACE FARM
NUTBOURNE LANE, NUTBOURNE
PULBOROUGH
WEST SUSSEX
RH20 2HF**

Date of Birth: **02/08/1957** *Nationality:* **British** *Occupation:* **DIRECTOR**

Director 5 :

Name: **CHRISTOPHER GEORGE
NICOLLE** *Address:* **BARNTILES BLACKHILLS
ESHER
SURREY
KT10 9JW**

Date of Birth: **19/06/1958** *Nationality:* **British** *Occupation:* **INVESTMENT BANKER**

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	10590	GBP105.9
<i>TOTALS</i>		
	10590	GBP105.9

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

250 ORDINARY Shares held as at 16/02/2009

Name: **JONATHAN SHILLINGTON**

Address:

Shareholding 2:

9397 ORDINARY Shares held as at 16/02/2009

Name: **JONATHAN GILLEN**

Address:

Shareholding 3:

154 ORDINARY Shares held as at 16/02/2009

Name:

RUSSELL RACE

Address:

Shareholding 4:

21 ORDINARY Shares held as at 16/02/2009

Name:

SELWYN JONES

Address:

Shareholding 5:

612 ORDINARY Shares held as at 16/02/2009

Name:

SIMON COURTENAY-SNIPP

Address:

Shareholding 6:

0 ORDINARY Shares held as at 16/02/2009
106 DISPOSED OF IN PERIOD ON 20/08/2008

Name: **CHRISTOPHER NICOLLE**

Address:

Shareholding 7:

50 ORDINARY Shares held as at 16/02/2009

Name: **JAMES HUGH HIGHAM**

Address:

Shareholding 8:

106 ORDINARY Shares held as at 16/02/2009

Name: **MONICA ELIZABETH NICOLLE**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **11/03/2009**

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