



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **11/03/2010**

Company Name: **BROKER PROFILE LTD**

Company Number: **03510657**

Date of this return: **16/02/2010**

SIC codes: **7487**

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

Situation of Registered Office: **AUGUSTINE HOUSE
6A AUSTIN FRIARS
LONDON
EC2N 2HA**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **JOHN**

Surname: **GILLESPIE**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **GREGORY VAUGHAN**

Surname: **ALDRIDGE**

Former names:

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

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

Date of Birth: **1963-06-06**

Nationality: **BRITISH**

Occupation: **BANKER**

Company Director 2

Type: **Person**
Full forename(s): **MARK**
Surname: **BENTLEY**
Former names:
Service Address: **27 NUTTER LANE**
 WANSTEAD
 LONDON
 E11 2HZ

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

Date of Birth: **1970-12-27** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **SIMON OLIVER**
Surname: **COURTENAY SNIPP**
Former names:
Service Address: **LINDUM COTTAGE, 7 THE STREET**
 OLD BASING
 BASINGSTOKE
 HAMPSHIRE
 RG24 7BH

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1973-06-13** *Nationality:* **BRITISH**
Occupation: **PR CONSULTANT**

Company Director **4**

Type: **Person**

Full forename(s): **JONATHAN MICHAEL**

Surname: **GILLEN**

Former names:

Service Address: **NUTBOURNE PLACE FARM
NUTBOURNE LANE, NUTBOURNE
PULBOROUGH
WEST SUSSEX
RH20 2HF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1957-08-02**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10590
		<i>Aggregate nominal value</i>	105.9
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NORMAL VOTING RIGHTS ATTACHED TO ORDINARY SHARES		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10590
		<i>Total aggregate nominal value</i>	105.9

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/02/2010 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

250 ORDINARY Shares held as at 16/02/2010

Name: **JONATHAN SHILLINGTON**

Address:

Shareholding : 2

9397 ORDINARY Shares held as at 16/02/2010

Name: **JONATHAN GILLEN**

Address:

Shareholding : 3

154 ORDINARY Shares held as at 16/02/2010

Name: **RUSSELL RACE**

Address:

Shareholding : 4

21 ORDINARY Shares held as at 16/02/2010

Name: **SELWYN JONES**

Address:

Shareholding : 5

612 ORDINARY Shares held as at 16/02/2010

Name: **SIMON COURTENAY-SNIPP**

Address:

Shareholding : 6

50 ORDINARY Shares held as at 16/02/2010

Name: **JAMES HUGH HIGHAM**

Address:

Shareholding : 7

106 ORDINARY Shares held as at 16/02/2010

Name: **MONICA ELIZABETH NICOLLE**

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.