



Companies House

AR01 (ef)

Annual Return



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Company Name: **BROKER PROFILE LTD**

Company Number: **03510657**

Date of this return: **16/02/2015**

SIC codes: **70229**

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 1

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): **MR GREGORY VAUGHAN**

Surname: **ALDRIDGE**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Nationality: **BRITISH**

Occupation: **BANKER**

Company Director 2

Type: **Person**
Full forename(s): **MR MARK**

Surname: **BENTLEY**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Company Director **3**

Type: **Person**
Full forename(s): **SIMON OLIVER**

Surname: **COURTENAY SNIPP**

Former names:

Service Address: **THE OLD RECTORY HASTINGLEIGH**
 ASHFORD
 KENT
 ENGLAND
 TN25 5HL

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/06/1973** *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: **02/08/1957**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	11739
		<i>Aggregate nominal value</i>	117.39
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NORMAL VOTING RIGHTS ATTACHED TO ORDINARY SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	11739
		<i>Total aggregate nominal value</i>	117.39

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/02/2015 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 : **250 ORDINARY shares held as at the date of this return**
Name: **JONATHAN SHILLINGTON**

Shareholding 2 : **9397 ORDINARY shares held as at the date of this return**
Name: **JONATHAN GILLEN**

Shareholding 3 : **154 ORDINARY shares held as at the date of this return**
Name: **RUSSELL RACE**

Shareholding 4 : **21 ORDINARY shares held as at the date of this return**
Name: **SELWYN JONES**

Shareholding 5 : **1761 ORDINARY shares held as at the date of this return**
Name: **SIMON COURTENAY-SNIPP**

Shareholding 6 : **50 ORDINARY shares held as at the date of this return**
Name: **JAMES HUGH HIGHAM**

Shareholding 7 : **106 ORDINARY shares held as at the date of this return**

Name:

MONICA ELIZABETH NICOLLE

Authorisation

Authenticated

This form was authorised by one of the following:

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