



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XUKXKBLO**

*Received for filing in Electronic Format on the:* **16/07/2009**

*Company Name:* **ADAM BROTHERS CONTINGENCY LIMITED**

*Company Number:* **04031704**

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### *Company Details*

*Period Ending:* **11/07/2009**

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

*Principal Business Activities:*

*SIC codes:*

**6603**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**DRURY HOUSE 19  
WATER STREET  
LIVERPOOL  
MERSEYSIDE  
L2 0RL**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR DAVID JOHNSON  
WHALLEY**

*Address:* **36 TATTERSTALL STABLES  
WYNNSTAY HALL ESTATE  
RUABON  
WREXHAM  
CLWYD  
LL14 6LB**

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### *Director 1 :*

*Name:* **STEPHEN HOWARD  
BAMFORTH**

*Address:* **8 BROADACRE CLOSE  
LIVERPOOL  
MERSEYSIDE  
L18 2JW**

*Date of Birth:* **15/11/1964**    *Nationality:* **BRITISH**    *Occupation:* **INSURANCE BROKER**

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### *Director 2 :*

*Name:* **MR DUNCAN JOHN  
MACNICOLL**

*Address:* **19 TEALS WAY  
LOWER HESWALL  
MERSEYSIDE  
CH60 4RX**

*Date of Birth:* **17/07/1957**    *Nationality:* **BRITISH**    *Occupation:* **INSURANCE BROKER**

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Director 3 :

Name: **MR DAVID JOHNSON  
WHALLEY**

Address: **36 TATTERSTALL STABLES  
WYNNSTAY HALL ESTATE  
RUABON  
WREXHAM  
CLWYD  
LL14 6LB**

Date of Birth: **02/04/1968**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

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### *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>
<b>ORDINARY</b>	<b>1000</b>	<b>GBP1000</b>
<i>TOTALS</i>		
	<b>1000</b>	<b>GBP1000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1000 ORDINARY Shares held as at 11/07/2009**

Name: **GRIFFITHS & ARMOUR (HOLDINGS) LTD**

Address:

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **16/07/2009**

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