



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ADAM BROTHERS CONTINGENCY LIMITED**

Company Number: **04031704**

Date of this return: **11/07/2011**

SIC codes: **6603**

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

Situation of Registered Office: **DRURY HOUSE 19 WATER STREET
LIVERPOOL
MERSEYSIDE
L2 0RL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAVID JOHNSON**

Surname: **WHALLEY**

Former names:

Service Address: **WYNN MANOR WYNNSTAY HALL ESTATE
RUABON
WREXHAM
CLWYD
GREAT BRITAIN
LL14 6LA**

Company Director **1**

Type: **Person**

Full forename(s): **MR STEPHEN HOWARD**

Surname: **BAMFORTH**

Former names:

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

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **15/11/1964** *Nationality:* **BRITISH**

Occupation: **INSURANCE BROKER**

Company Director **2**

Type: **Person**
Full forename(s): **MR DUNCAN JOHN**

Surname: **MACNICOLL**

Former names:

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

Country/State Usually Resident: **GREAT BRITAIN**

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

Company Director **3**

Type: **Person**
Full forename(s): **MR DAVID JOHNSON**

Surname: **WHALLEY**

Former names:

Service Address: **WYNN MANOR WYNNSTAY HALL ESTATE**
 RUABON
 WREXHAM
 CLWYD
 LL14 6LA

Country/State Usually Resident: **WALES**

Date of Birth: **02/04/1968** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL PARTICIPATION IN THE DISTRIBUTION OF DIVIDENDS AND CAPITAL (IN THE CASE OF WINDING UP).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/07/2011 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 : 1000 ORDINARY shares held as at 2011-07-11
Name: GRIFFITHS & ARMOUR (HOLDINGS) LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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