



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BISHOP SKINNER INSURANCE BROKERS HOLDINGS LIMITED**

Company Number: **06665655**

Date of this return: **06/08/2011**

SIC codes: **7415**

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

Situation of Registered Office: **2 COUNTY GATE STACEYS STREET
MAIDSTONE
KENT
ENGLAND
ME14 1ST**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR SAMUEL THOMAS BUDGEN**

Surname: **CLARK**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR SAMUEL THOMAS BUDGEN**

Surname: **CLARK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/06/1975** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR DONALD JAMES ADRIAN**

Surname: **JONES**

Former names:

Service Address: **2 WOODSIDE
HEXHAM
NORTHUMBERLAND
NE46 1HU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/12/1951**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

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

Surname: **PARK**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **13/04/1971** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **MR MICHAEL PETER**

Surname: **REA**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **19/02/1966** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AS SET OUT IN THE ARTICLES OF ASSOCIATION OF THE COMPANY

Class of shares	ORDINARY B	<i>Number allotted</i>	26783
		<i>Aggregate nominal value</i>	1339.15
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.05
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AS SET OUT IN THE ARTICLES OF ASSOCIATION OF THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	36783
		<i>Total aggregate nominal value</i>	11339.15

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/08/2011 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 : 0 ORDINARY shares held as at 2011-08-06
Name: JAMES HART

Shareholding 2 : 0 ORDINARY shares held as at 2011-08-06
Name: DONALD JONES

Shareholding 3 : 0 ORDINARY shares held as at 2011-08-06

Name: RONALD BREWIS

Shareholding 4 : 0 ORDINARY shares held as at 2011-08-06
Name: TRUSTEES OF DON JONES PENSION TRUST

Shareholding 5 : 0 ORDINARY shares held as at 2011-08-06
Name: TRUSTEES OF JIM HART FAMILY TRUST

Shareholding 6 : 0 ORDINARY shares held as at 2011-08-06
Name: TRUSTEES OF RON BREWIS PENSION TRUST

Shareholding 7 : 0 ORDINARY shares held as at 2011-08-06
Name: DONALD JONES AND INVESTACC LIMITED (AS TRUSTEES OF DON JONES PENSION TRUST)

Shareholding 8 : 10000 ORDINARY A shares held as at 2011-08-06
Name: BISHOP SKINNER ACQUISITIONS LIMITED

Shareholding 9 : 26783 ORDINARY B shares held as at 2011-08-06
Name: BISHOP SKINNER ACQUISITIONS LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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