



Companies House
— for the record —

AR01 (ef)

Annual Return



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XI86MFWQ

Company Name: **BISHOP SKINNER CLIENT SERVICES LIMITED**

Company Number: **06765477**

Date of this return: **04/12/2009**

SIC codes: **6522**

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

Situation of Registered Office: **32 PORTLAND TERRACE
NEWCASTLE UPON TYNE
TYNE AND WEAR
NE2 1QP**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O RYECROFT GLENTON
32 PORTLAND TERRACE
NEWCASTLE UPON TYNE
TYNE & WEAR
ENGLAND
NE2 1QP**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
ERROR: Missing translation data in XML Image Template
Register of debenture holders (section 743)

Officers of the company

Service Address:

Company Director **1**

Type: **Person**
Full forename(s): **MR RONALD WILLIAM**
Surname: **BREWIS**
Former names:
Service Address: **LANE END**
 18 MEADOWFIELD ROAD
 STOCKSFIELD
 NORTHUMBERLAND
 NE43 7PY

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/07/1942** *Nationality:* **BRITISH**
Occupation: **INSURANCE BROKER**

Company Director **2**

Type: **Person**
Full forename(s): **MR JAMES**
Surname: **HART**
Former names:
Service Address: **THE OLD VICARAGE**
 NORTHUMBERLAND STREET
 ALNWICK
 NORTHUMBERLAND
 NE66 1LT

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/02/1940** *Nationality:* **BRITISH**
Occupation: **INSURANCE BROKER**

Company Director **3**

Type: **Person**

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

Surname: **JONES**

Former names:

Service Address: **OVERDALE WOODSIDE VILLAS
HEXHAM
NORTHUMBERLAND
UNITED KINGDOM
NE46 1HX**

Country/State Usually Resident: **ENGLAND**

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

Occupation: **INSURANCE BROKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
	GBP	<i>Aggregate nominal value</i>	1
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	DIVIDEND RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/12/2009 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:

1 ORDINARY Shares held as at 04/12/2009

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

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.