



Companies House
— for the record —

AR01 (ef)

Annual Return



X5CQCPPU

Received for filing in Electronic Format on the: **06/12/2010**

Company Name: **THE INSURANCE PARTNERSHIP HOLDINGS LIMITED**

Company Number: **06765891**

Date of this return: **04/12/2010**

SIC codes: **7415**

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

Situation of Registered Office: **PARTNERSHIP HOUSE PRIORY PARK EAST
HULL
EAST YORKSHIRE
ENGLAND
HU4 7DY**

Officers of the company

Company Secretary 1

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

Surname: **LUNN**

Former names:

Service Address: **14 STOCKBRIDGE PARK
ELLOUGHTON
BROUGH
NORTH HUMBERSIDE
HU15 1JQ**

Company Director **1**

Type: **Person**
Full forename(s): **MR FRANCIS ALAN**

Surname: **CRAYTON**

Former names:

Service Address: **32 BEXTON LANE
KNUTSFORD
CHESHIRE
WA16 9BP**

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

Date of Birth: **25/07/1951** *Nationality:* **BRITISH**
Occupation: **NON EXECUTIVE DIRECTOR**

Company Director **2**

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

Surname: **GREEN**

Former names:

Service Address: **35 SAINT BARTHOLOMEWS WAY**
 SALTSHOUSE ROAD
 HULL
 EAST YORKSHIRE
 HU8 0FD

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/06/1958** *Nationality:* **BRITISH**
Occupation: **CHARTERED LOSS ADJUSTER**

Company Director **3**

Type: **Person**
Full forename(s): **MR IAN GORDON**

Surname: **HAKES**

Former names:

Service Address: **19 HUMBER ROAD
NORTH FERRIBY
NORTH HUMBERSIDE
HU14 3DN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/05/1946** *Nationality:* **BRITISH**
Occupation: **INSURANCE BROKER**

Company Director 4

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

Surname: **LUNN**

Former names:

Service Address: **14 STOCKBRIDGE PARK
ELLOUGHTON
BROUGH
NORTH HUMBERSIDE
HU15 1JQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/01/1959** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director **5**

Type: **Person**

Full forename(s): **MR LESLIE JAMES**

Surname: **REVELEY**

Former names:

Service Address: **733 BEVERLEY ROAD
HULL
NORTH HUMBERSIDE
HU6 7ES**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/03/1953** *Nationality:* **BRITISH**

Occupation: **INSURANCE BROKER**

Company Director **6**

Type: **Person**

Full forename(s): **MR RICHARD NIGEL**

Surname: **SMAJE**

Former names:

Service Address: **11 HAWTHORNE RISE
HESSLE
NORTH HUMBERSIDE
HU13 0TD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/06/1962**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 7

Type: **Person**

Full forename(s): **MR ROBERT LAURANCE**

Surname: **WORRELL**

Former names:

Service Address: **CONISBRO
30 HEADS LANE, HESSLE
HULL
EAST YORKSHIRE
HU13 0JH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/12/1968** *Nationality:* **BRITISH**

Occupation: **INSURANCE BROKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	488840
		<i>Aggregate nominal value</i>	488840
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE HAS ONE VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	488840
		<i>Total aggregate nominal value</i>	488840

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/12/2010 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 : **195525 ORDINARY shares held as at 2010-12-04**
Name: **ROBERT LAURENCE WORRELL**

Shareholding 2 : **65175 ORDINARY shares held as at 2010-12-04**
Name: **IAN GORDON HAKES**

Shareholding 3 : **162965 ORDINARY shares held as at 2010-12-04**
Name: **LESLIE JAMES REVELEY**

Shareholding 4 : **65175 ORDINARY shares held as at 2010-12-04**
Name: **NICOLA JANE WORRELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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