



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **05/08/2009**

Company Name: **MARK RICHARD (BROKERS) LIMITED**

Company Number: **00813273**

Company Details

Period Ending: **15/07/2009**

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

Principal Business Activities:

SIC codes:

6603

*Registered Office
Address:*

**282 ST JOHNS LANE
BEDMINSTER
BRISTOL
BS3 5AY**

*Register of
Members Address:*

**282 ST JOHNS LANE
BEDMINSTER
BRISTOL
BS3 5AY**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR MARTIN JOHN PARKER** *Address:* **66 PARK ROAD
KEYNSHAM
BRISTOL
BS31 1DE**

Director 1 :

Name: **MR DARRYLL MICHAEL
BARNES** *Address:* **72 BLAKENEY ROAD
BRISTOL
BS34 5LU**

Date of Birth: **13/08/1958** *Nationality:* **British** *Occupation:* **INSURANCE BROKER**

Director 2 :

Name: **MR MARTIN BARNETT** *Address:* **16 WICKHAM VIEW
BRISTOL
BS16 1TH**

Date of Birth: **20/08/1966** *Nationality:* **British** *Occupation:* **INSURANCE BROKER**

Director 3 :

Name: **AMANDA SUSAN
NETHERCOTT**

Address: **2 CHARLES WESLEY COURT
BRISTOL
BS5 8UH**

Date of Birth: **21/02/1970** *Nationality:* **British**

Occupation: **INSURANCE BROKER**

Director 4 :

Name: **MR MARTIN JOHN PARKER** *Address:* **66 PARK ROAD
KEYNSHAM
BRISTOL
BS31 1DE**

Date of Birth: **13/08/1955** *Nationality:* **British**

Occupation: **INSURANCE BROKER**

Director 5 :

Name: **MRS BARBARA VALERIE
PROBERT** *Address:* **4 TRIN MILLS
BRISTOL
BS1 4RJ**

Date of Birth: **25/04/1932** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 6 :

Name: **MR MARK STEPHEN
WYATT**

Address: **7 THE CLOISTERS
KERSTEMAN ROAD REDLAND
BRISTOL
BS6 7DJ**

Date of Birth: **02/02/1960** Nationality: **BRITISH**

Occupation: **INSURANCE BROKER**

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>
A ORDINARY	1505	GBP1505
B ORDINARY	1495	GBP1495
<i>TOTALS</i>		
	3000	GBP3000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1495 B ORDINARY Shares held as at 15/07/2009

Name: **MRS BARBARA VALERIE PROBERT**

Address:

Shareholding 2:

1505 A ORDINARY Shares held as at 15/07/2009

Name:

MR MARK STEPHEN WYATT

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **15/07/2009**

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