



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **YOUR BUSINESS INSURANCE BROKERS LIMITED**

*Company Number:* **05965234**

*Date of this return:* **12/10/2011**

*SIC codes:* **65120**

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

*Situation of Registered Office:* **ADLINGTON HOUSE ADLINGTON ROAD  
BOLLINGTON  
MACCLESFIELD  
CHESHIRE  
UNITED KINGDOM  
SK10 5HQ**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **WALL**

*Former names:* **WALL**

*Service Address:* **CLIFF FARM  
MUDHURST LANE  
LYME HANDLEY  
CHESHIRE  
SK23 7BS**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR PAUL CHRISTOPHER**

*Surname:*                         **MOORS**

*Former names:*

*Service Address:*                **FERN BANK  
DELAMER ROAD  
ALTRINCHAM  
CHESHIRE  
WA14 2NQ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **22/12/1962**                                *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **2**

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

*Surname:*                                **WALL**

*Former names:*                        **WALL**

*Service Address:*                    **CLIFF FARM  
MUDHURST LANE  
LYME HANDLEY  
CHESHIRE  
SK23 7BS**

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

*Date of Birth:*   **16/06/1947**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director*    **3**

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

*Surname:*                      **WALL**

*Former names:*

*Service Address:*            **FOURWINDS  
SUGAR LANE  
BOLLINGTON  
CHESHIRE  
SK10 5SN**

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

*Date of Birth:*    **22/07/1969**                            *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>1</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/10/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **STEPHEN WALL**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **PAUL MOORS**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JOSEPH WALL**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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