



Companies House
— for the record —

AR01 (ef)

Annual Return



XMM73E4X

Received for filing in Electronic Format on the: **15/10/2009**

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

Company Number: **05965234**

Date of this return: **12/10/2009**

SIC codes: **6603**

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 **I**

Type: **Person**

Full forename(s): **JOSEPH**

Surname: **WALL**

Former names:

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: **UNITED KINGDOM**

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

Company Director **2**

Type: **Person**
Full forename(s): **JOSEPH**
Surname: **WALL**
Former names:
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)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/10/2009 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 12/10/2009

Name: **STEPHEN WALL**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 12/10/2009

Name:

PAUL MOORS

Address:

Shareholding 3:

1 ORDINARY Shares held as at 12/10/2009

Name:

JOSEPH WALL

Address:

Presenter information

Contact Name:

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.