



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2GABZJ4**

*Company Name:* **RFIB NON MARINE LIMITED**

*Company Number:* **01893344**

*Date of this return:* **09/08/2013**

*SIC codes:* **65120**  
**65202**

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

*Situation of Registered Office:* **20 GRACECHURCH STREET**  
**LONDON**  
**EC3V 0AF**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR NICHOLAS JAMES**

Surname: **MOSS**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **SIMON SETON**

Surname: **BARNES**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **26/01/1958**                      Nationality: **BRITISH**  
Occupation: **DIRECTOR**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **JEREMY JULIAN**

*Surname:* **BUDD**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **08/09/1962** *Nationality:* **BRITISH**

*Occupation:* **INSURANCE BROKER**

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **DOMINIC JEROME**

*Surname:* **HAGGER**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **24/08/1969** *Nationality:* **BRITISH**

*Occupation:* **INSURANCE BROKER**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **RICHARD**

*Surname:* **JOHNSTON**

*Former names:*

*Service Address:* **70 FRIARS AVENUE  
SHENFIELD  
BRENTWOOD  
ESSEX  
CM15 8HU**

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

*Date of Birth:* **18/04/1958** *Nationality:* **BRITISH**  
*Occupation:* **INSURANCE BROKER**

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*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **PETER**

*Surname:*                **TALBOT**

*Former names:*

*Service Address:*        **THE HALL BURROUGH GREEN  
NEWMARKET  
SUFFOLK  
CB8 9LY**

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

*Date of Birth:*    **17/11/1960**                      *Nationality:*    **BRITISH**

*Occupation:*    **INSURANCE BROKER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

THE RIGHTS ATTACHED TO THE SHARES ARE AS PER THE ARTICLES OF ASSOCIATION OF THE COMPANY.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/08/2013 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* : 100 ORDINARY shares held as at the date of this return  
*Name:* RFIB GROUP LIMITED

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## *Authorisation*

*Authenticated*

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

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