



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **RHYS FRANCIS INSURANCE SERVICES LIMITED**

Company Number: **02957828**

Date of this return: **11/08/2011**

SIC codes: **9305**

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

Situation of Registered Office: **HARDWICK HOUSE
PROSPECT PLACE
SWINDON
WILTSHIRE
SN1 3LJ**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **PEAKE COMPANY SECRETARIES LIMITED**

*Registered or
principal address:* **HARDWICK HOUSE C/O CLARK HOLT COMMERCIAL SOLICITORS
PROSPECT PLACE
SWINDON
WILTSHIRE
SN1 3LJ**

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **1887672**

Company Director **1**

Type: **Person**

Full forename(s): **DAVID CHARLES**

Surname: **BATTLE**

Former names:

Service Address: **1 BAKERS CLOSE
LINGFIELD
SURREY
RH7 6HF**

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

Date of Birth: **28/09/1960** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **DAVID JAMES ROSEWALL**

Surname: **EDMANDS**

Former names:

Service Address: **16 KINGS CHASE
ASHFORD
KENT
TN24 0LQ**

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

Date of Birth: **14/11/1968** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	99
		<i>Aggregate nominal value</i>	99
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER ORDINARY SHARE HELD			

Class of shares	ORDINARY A	<i>Number allotted</i>	99
		<i>Aggregate nominal value</i>	99
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER ORDINARY A SHARE HELD			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	198
		<i>Total aggregate nominal value</i>	198

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/08/2011 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 : 99 ORDINARY shares held as at 2011-08-11
Name: LORICA CONSULTING (IFA) LIMITED

Shareholding 2 : 99 ORDINARY A shares held as at 2011-08-11
Name: LORICA CONSULTING (IFA) LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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