



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X4KCMSP0**

*Company Name:* **KMS INSURANCE SERVICES LIMITED**

*Company Number:* **03376475**

*Date of this return:* **19/01/2011**

*SIC codes:* **6603**

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

*Situation of Registered Office:* **9-13 FENCHURCH BUILDINGS  
LONDON  
EC3M 5HR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **R&Q SECRETARIES LIMITED**

*Registered or  
principal address:* **9-13 FENCHURCH BUILDINGS  
FENCHURCH BUILDINGS, FENCHURCH STREET  
LONDON  
UNITED KINGDOM  
EC3M 5HR**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **04222508**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR GEORGE ROBERT**

*Surname:*                **CLARKE**

*Former names:*

*Service Address:*        **131 THURLEIGH ROAD  
LONDON  
SW12 8TX**

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

*Date of Birth:*    **16/12/1959**                      *Nationality:*    **BRITISH**

*Occupation:*    **SOLICITOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **PAUL RAYMOND**

*Surname:* **CORVER**

*Former names:*

*Service Address:* **BALATA HOUSE  
3 WARRENWOOD, NORTH CHAILEY  
LEWES  
EAST SUSSEX  
BN8 4JR**

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

*Date of Birth:* **01/02/1965** *Nationality:* **BRITISH**

*Occupation:* **HEAD OF CLAIMS**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR RICHARD JAMES**

*Surname:*                **FINNEY**

*Former names:*

*Service Address:*        **69 UPHILL GROVE  
MILL HILL  
LONDON  
NW7 4NH**

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

*Date of Birth:*   **29/01/1966**                      *Nationality:*   **BRITISH**

*Occupation:*    **INSURANCE**

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*Company Director*    **4**

*Type:*                                **Person**  
*Full forename(s):*                **MR MARK ANDREW**

*Surname:*                         **LANGRIDGE**

*Former names:*

*Service Address:*                **89 KIPPINGTON ROAD**  
   **SEVENOAKS**  
   **KENT**  
   **TN13 2LW**

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

*Date of Birth:*    **07/07/1963**                                *Nationality:*    **BRITISH**  
*Occupation:*    **ACCOUNTANT**

*Company Director*    **5**

*Type:*                                **Person**  
*Full forename(s):*                **MR ALAN KEVIN**

*Surname:*                           **QUILTER**

*Former names:*

*Service Address:*                **BADGERS REST**  
   **LEE CHAPEL LANE, LANGDON HILLS**  
   **BASILDON**  
   **ESSEX**  
   **SS16 5PW**

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

*Date of Birth:*   **13/04/1951**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

## 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>
<i>Prescribed particulars</i>			
<b>ONE SHARE GETS ONE VOTE</b>			

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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 19/01/2011 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* : 100 ORDINARY shares held as at 2011-01-19  
*Name:* R&Q MGA 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.