



Companies House

AR01 (ef)

Annual Return



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Company Name: **REINSURANCE INVESTIGATIONS & CONSULTANCY SERVICES LIMITED**

Company Number: **04124952**

Date of this return: **13/12/2014**

SIC codes: **70229**

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

Situation of Registered Office: **82 MARLBOROUGH DRIVE
BURGESS HILL
WEST SUSSEX
RH15 0EU**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): LYNN

Surname: PEARCE

Former names:

Service Address: **82 MARLBOROUGH DRIVE
BURGESS HILL
WEST SUSSEX
RH15 0EU**

Company Director ***1***

Type: **Person**

Full forename(s): **DERRICK WILLIAM KIRK**

Surname: **BROWN**

Former names:

Service Address: **PIGGY BANK COTTAGE
EASTCOURT
MALMESBURY
WILTSHIRE
SN16 9HW**

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

Date of Birth: **15/10/1950** *Nationality:* **BRITISH**

Occupation: **REINSURANCE CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): LYNN

Surname: PEARCE

Former names:

Service Address: 82 MARLBOROUGH DRIVE
BURGESS HILL
WEST SUSSEX
RH15 0EU

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 20/11/1953 *Nationality:* BRITISH

Occupation: REINSURANCE CONSULTANT

Company Director **3**

Type: **Person**
Full forename(s): **RONALD JOHN**

Surname: **PEARCE**

Former names:

Service Address: **82 MARLBOROUGH DRIVE**
 BURGESS HILL
 WEST SUSSEX
 RH15 0EU

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

Date of Birth: **31/07/1954** *Nationality:* **BRITISH**
Occupation: **REINSURANCE CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
UNDER CONTROL OF DIRECTORS			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/12/2014 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 : **49 ORDINARY shares held as at the date of this return**
Name: **L. PEARCE**

Shareholding 2 : **51 ORDINARY shares held as at the date of this return**
Name: **R.J. PEARCE**

Authorisation

Authenticated

This form was authorised by one of the following:

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