



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XW5WX7XV**

*Received for filing in Electronic Format on the:* **06/03/2009**

*Company Name:* **BYAS MOSLEY RISK SOLUTIONS LIMITED**

*Company Number:* **04688922**

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### *Company Details*

*Period Ending:* **06/03/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**6603**

*Registered Office  
Address:*

**TOWERGATE HOUSE  
ECLIPSE PARK  
SITTINGBOURNE ROAD  
MAIDSTONE  
KENT  
ME14 3EN**

*Register of  
Members Address:*

**TOWERGATE HOUSE  
ECLIPSE PARK  
SITTINGBOURNE ROAD  
MAIDSTONE  
KENT  
UNITED KINGDOM  
ME14 3EN**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MR TIMOTHY CHARLES CRATON** *Address:* **DOWNINGS QUARRY CLOSE  
OXTED  
SURREY  
RH8 9HG**

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*Director 1 :*

*Name:* **PETER GEOFFREY CULLUM** *Address:* **WEALDEN HALL PARKFIELD  
SEVENOAKS  
KENT  
TN15 0HX**

*Date of Birth:* **10/09/1950** *Nationality:* **British** *Occupation:* **INSURANCE**

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*Director 2 :*

*Name:* **ANDREW CHARLES HOMER** *Address:* **FOUR CHIMNEYS PARK VIEW ROAD,  
WOLDINGHAM  
CATERHAM  
SURREY  
CR3 7DN**

*Date of Birth:* **02/03/1953** *Nationality:* **British** *Occupation:* **INSURANCE**

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Director 3 :

Name: **KENNETH MACIVER**

Address: **THE POPLARS THE GREEN  
HORSMONDEN  
KENT  
TN12 8JS**

Date of Birth:

**26/10/1957**

Nationality:

**British**

Occupation:

**INSURANCE**

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Director 4 :

Name: **TIMOTHY DUNCAN PHILIP**

Address: **20 THE OLD SAW MILL  
LONG MILL LANE PLATT  
SEVENOAKS  
KENT  
TN15 8QJ**

Date of Birth:

**17/02/1964**

Nationality:

**Australian**

Occupation:

**ACCOUNTANT**

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### *Share Capital*

*Issued Share Capital Details:*

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|-----------------------------------------------------|
| <b>ORDINARY</b>       | <b>250000</b>                      | <b>GBP250000</b>                                    |

*TOTALS*

**250000**

**GBP250000**

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**250000 ORDINARY Shares held as at 06/03/2009**

*Name:*

**THE FOLGATE BROKER PARTNERSHIPLIMITED**

*Address:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **06/03/2009**

*Authenticated:* **Yes (E/W)**