



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **04688922**

*Date of this return:* **06/03/2010**

*SIC codes:* **6603**

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

*Situation of Registered Office:* **TOWERGATE HOUSE ECLIPSE PARK  
SITTINGBOURNE ROAD  
MAIDSTONE  
KENT  
ME14 3EN**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **MR TIMOTHY CHARLES**

*Surname:* **CRATON**

*Former names:*

*Service Address:*

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*Company Director*      **1**

*Type:*                              **Person**

*Full forename(s):*              **MR PETER GEOFFREY**

*Surname:*                        **CULLUM**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **1950-09-10**

*Nationality:*   **BRITISH**

*Occupation:*    **INSURANCE**

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*Company Director*      **2**

*Type:*                              **Person**

*Full forename(s):*              **MR ANDREW CHARLES**

*Surname:*                        **HOMER**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **1953-03-02**

*Nationality:*   **BRITISH**

*Occupation:*    **INSURANCE**

*Company Director*     **3**

*Type:*                                **Person**

*Full forename(s):*                **MR TIMOTHY DUNCAN**

*Surname:*                         **PHILIP**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **1964-02-17**

*Nationality:*   **AUSTRALIAN**

*Occupation:*     **ACCOUNTANT**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>250000</b>
		<i>Aggregate nominal value</i>	<b>250000</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>THE HOLDERS OF THE SHARES ARE ENTITLED TO VOTE, RECEIVE INCOME AND A RETURN ON CAPITAL.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>250000</b>
		<i>Total aggregate nominal value</i>	<b>250000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/03/2010 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

**250000 ORDINARY Shares held as at 06/03/2010**

*Name:* **THE FOLGATE BROKER PARTNERSHIPLIMITED**

*Address:*

## *Authorisation*

*Authenticated*

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

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