



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X35JRSMT

Received for filing in Electronic Format on the: **21/03/2011**

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

*Company Number:* **04688922**

*Date of this return:* **06/03/2011**

*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 1***

*Type:* **Person**

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

*Surname:* **HUNTER**

*Former names:*

*Service Address recorded as Company's registered office*

*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:*   **UNITED KINGDOM**

*Date of Birth:*   **10/09/1950**                                *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:*   **UNITED KINGDOM**

*Date of Birth:*   **02/03/1953**                                *Nationality:*   **BRITISH**

*Occupation:*     **INSURANCE**

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*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:* **UNITED KINGDOM**

*Date of Birth:* **17/02/1964**

*Nationality:* **BRITISH**

*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>

### *Prescribed particulars*

THE HOLDERS OF THE SHARES ARE ENTITLED TO VOTE, RECEIVE INCOME AND A RETURN ON CAPITAL.

## 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 06/03/2011 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* : **250000 ORDINARY shares held as at 2011-03-06**  
*Name:* **THE FOLGATE BROKER PARTNERSHIPLIMITED**

### *Authorisation*

*Authenticated*

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

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