



Companies House

— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 09/09/2009

Company Name: **FOLGATE RISK SOLUTIONS (TELFORD) LIMITED**

Company Number: **04890382**

Company Details

Period Ending: **08/09/2009**

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

Principal Business Activities:

SIC codes:

6603

*Registered Office
Address:*

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

*Register of
Members Address:*

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

*Register of Debenture
Holders Address:*

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

Details of Officers of the Company

Company Secretary 1:

Name: **MR TIMOTHY CHARLES
CRATON**

Address: **DOWNINGS QUARRY CLOSE
OXTED
SURREY
RH8 9HG**

Director 1 :

Name: **MR PETER GEOFFREY
CULLUM**

Address: **WEALDEN HALL PARKFIELD
SEVENOAKS
KENT
TN15 0HX**

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

Director 2 :

Name: **MR ANDREW CHARLES
HOMER**

Address: **FOUR CHIMNEYS PARK VIEW ROAD,
WOLDINGHAM
CATERHAM
SURREY
CR3 7DN**

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

Director 3 :

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**

Share Capital

Issued Share Capital Details:

| <i>Class of Share</i> | <i>Number of Shares issued</i> | <i>Aggregate Nominal value of issued Shares</i> |
|-----------------------|------------------------------------|---|
| ORDINARY | 100000 | GBP100000 |
| <i>TOTALS</i> | | |
| | 100000 | GBP100000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100000 ORDINARY Shares held as at 08/09/2009

Name: **THE FOLGATE UNDERWRITING PARTNERSHIP LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **09/09/2009**

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