



Companies House
— for the record —

AR01 (ef)

Annual Return



XFJUEQOH

Received for filing in Electronic Format on the: **10/01/2011**

Company Name: **MPS RISK SOLUTIONS LIMITED**

Company Number: **05008295**

Date of this return: **07/01/2011**

SIC codes: **6603**

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

Situation of Registered Office: **GRANARY WHARF HOUSE 2 CANAL
WHARF, HOLBECK
LEEDS
LS11 5PY**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O C/O THE MEDICAL PROTECTION SOCIETY LIMITED
GRANARY WHARF HOUSE CANAL WHARF
HOLBECK
LEEDS
WEST YORKSHIRE
UNITED KINGDOM
LS11 5PY**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SIMON JAMES**

Surname: **KAYLL**

Former names:

Service Address: **OLD HALL
MYTON ON SWALE
YORK
NORTH YORKSHIRE
YO61 2QY**

Company Director **1**

Type: **Person**
Full forename(s): **MR FRANK ALBERT**

Surname: **ATTWOOD**

Former names:

Service Address: **21 WOODSIDE ROAD
NEW MALDEN
SURREY
KT3 3AW**

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

Date of Birth: **19/01/1943** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **MARTIN**

Surname: **BURNS**

Former names:

Service Address: **100 ELMCROFT AVENUE
WANSTEAD
LEYTONSTONE
E11 2DB**

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

Date of Birth: **13/04/1964** *Nationality:* **BRITISH**

Occupation: **FINANCIAL ANALYST**

Company Director **3**

Type: **Person**

Full forename(s): **DR NICHOLAS JOHN HAWKSLEY**

Surname: **DAVIES**

Former names:

Service Address: **WOOD END HOUSE
RIDGEWAY LANE
LYMINGTON
HAMPSHIRE
SO41 8AA**

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

Date of Birth: **24/01/1945** *Nationality:* **BRITISH**

Occupation: **MEDICAL PRACTITIONER**

Company Director 4

Type: **Person**
Full forename(s): **SIMON JAMES**

Surname: **KAYLL**

Former names:

Service Address: **OLD HALL
MYTON ON SWALE
YORK
NORTH YORKSHIRE
YO61 2QY**

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

Date of Birth: **16/09/1963** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director **5**

Type: **Person**

Full forename(s): **JOHN**

Surname: **LAMB**

Former names:

Service Address: **13 WALKER CLOSE
GLUSBURN
KEIGHLEY
WEST YORKSHIRE
BD20 8PW**

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

Date of Birth: **18/02/1950** *Nationality:* **BRITISH**

Occupation: **MARKETING MANAGER**

Company Director **6**

Type: **Person**

Full forename(s): **ANTHONY DENZIL**

Surname: **MASON**

Former names:

Service Address: **2 THE CAUSEWAY
SUTTON
SURREY
SM2 5RS**

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

Date of Birth: **17/06/1954**

Nationality: **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Company Director 7

Type: **Person**

Full forename(s): **MR ROBERT CANTON**

Surname: **SEWARD**

Former names:

Service Address: **47 KINGSTOWN STREET
LONDON
NW1 8JP**

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

Date of Birth: **28/08/1946**

Nationality: **BRITISH**

Occupation: **LAWYER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	11000000
		<i>Aggregate nominal value</i>	11000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ATTRACT ONE VOTE AND ALL HAVE EQUAL RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	11000000
		<i>Total aggregate nominal value</i>	11000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/01/2011 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 : **11000000 ORDINARY shares held as at 2011-01-07**
Name: **MEDICAL PROTECTION SOCIETY LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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