



Companies House

AR01 (ef)

Annual Return



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Company Name: **Trilogy Managing General Agents Limited**

Company Number: **08397254**

Date of this return: **11/02/2016**

SIC codes: **65120**

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

Situation of Registered Office: **2 MINSTER COURT
LONDON
UNITED KINGDOM
EC3R 7BB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **TOBY ANTHONEY**

Surname: **MILLS**

Former names:

Service Address: **30 KENSINGTON WAY
BRENTWOOD
ESSEX
ENGLAND
ENGLAND
CM14 4RL**

Company Director 1

Type: **Person**
Full forename(s): **LUKE NATHAN**

Surname: **BARKER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/11/1973** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **CHRISTOPHER JOHN**

Surname: **BLACKWELL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/10/1959** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **ROBIN EDWARD**

Surname: **MCCOY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1966** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE OFFICER**

Company Director 4

Type: **Person**
Full forename(s): **JANE MARGA**

Surname: **NICHOLSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/03/1964** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	60
		<i>Aggregate nominal value</i>	60
<i>Currency</i>	GBP	<i>Amount paid per share</i>	5001
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE AND A ORDINARY SHARE CARRIES ONE VOTE, RANKS PARI PASSU WITH THE OTHER SHARES IN ALL RESPECTS AND ARE NOT REDEEMABLE, SAVE THAT ON A RETURN OF CAPITAL OR ASSET, WHETHER IN A WINDING-UP OR REDUCTION OF CAPITAL OR OTHERWISE, THE ASSETS AND RETAINED PROFITS OF THE COMPANY AVAILABLE FOR DISTRIBUTION AMONG THE MEMBERS SHALL BE APPLIED FIRST, IN PAYING TO THE HOLDERS OF THE A ORDINARY SHARES, THE AMOUNT STANDING TO THE CREDIT OF THE COMPANY'S SHARE PREMIUM ACCOUNT PER THE LATEST MONTHLY MANAGEMENT ACCOUNTS OF THE COMPANY, AND SUBJECT THERETO, THE BALANCE OF SUCH ASSETS SHALL BELONG TO AND BE DISTRIBUTED AMONGST THE HOLDERS OF THE SHARES (BEING THE A ORDINARY SHARES AND THE ORDINARY SHARES), PARI PASSU ACCORDING TO THE NUMBER OF SHARES HELD AS IF THE SAME CONSTITUTED ONE CLASS OF SHARE. IN THE EVENT OF THE SALE OF ALL THE ISSUED SHARE CAPITAL OF THE COMPANY TO A SINGLE BUYER OR TO ONE OR MORE BUYERS AS PART OF A SINGLE TRANSACTION OR A SERIES OF TRANSACTIONS, THE MEMBERS SHALL PROCURE THAT THE CONSIDERATION (WHENEVER RECEIVED) SHALL BE DISTRIBUTED AMONGST THE MEMBERS IN THE SAME ORDER OF PRIORITY.

Class of shares	ORDINARY	<i>Number allotted</i>	140
		<i>Aggregate nominal value</i>	140
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/02/2016 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

<i>Shareholding 1</i>	: 60 A ORDINARY shares held as at the date of this return
<i>Name:</i>	RANDALL & QUILTER UNDERWRITING MANAGEMENT HOLDINGS LIMITED
<i>Shareholding 2</i>	: 80 ORDINARY shares held as at the date of this return
<i>Name:</i>	CHRISTOPHER JOHN BLACKWELL
<i>Shareholding 3</i>	: 60 ORDINARY shares held as at the date of this return
<i>Name:</i>	CGI INSURANCE SERVICES LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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