



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MORAY FIRTH INSURANCE BROKERS LIMITED**

Company Number: **SC201063**

Date of this return: **26/10/2012**

SIC codes: **66220**

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

Situation of Registered Office: **21A KINGSMILLS ROAD
INVERNESS
IV2 3SX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR SAMUEL THOMAS BUDGEN**

Surname: **CLARK**

Former names:

Service Address: **TOWER GATE HOUSE
ECLIPSE PARK SITTINGBOURNE ROAD
MAIDSTONE
KENT
UNITED KINGDOM
ME14 3EN**

Company Director **1**

Type: **Person**

Full forename(s): **MR WILLIAM JOHN**

Surname: **ADAMS**

Former names:

Service Address: **6 ASHGROVE COURT
ELGIN
MORAYSHIRE
IV30 1UH**

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

Date of Birth: **28/02/1967** *Nationality:* **BRITISH**

Occupation: **INSURANCE BROKER**

Company Director 2

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

Surname: **CULLUM**

Former names:

Service Address: **TOWERGATE HOUSE ECLIPSE PARK
SITTINGBOURNE ROAD
MAIDSTONE
KENT
ME14 3EN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/09/1950** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR SCOTT**

Surname: **EGAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/04/1971** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR MARK STEVEN**

Surname: **HODGES**

Former names:

Service Address: **TOWER GATE HOUSE
ECLIPSE PARK SITTINGBOURNE ROAD
MAIDSTONE
KENT
UNITED KINGDOM
ME14 3EN**

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

Date of Birth: **02/09/1965** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

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

Surname: **HOMER**

Former names:

Service Address: **TOWERGATE HOUSE ECLIPSE PARK
SITTINGBOURNE ROAD
MAIDSTONE
KENT
ME14 3EN**

Country/State Usually Resident: **ENGLAND**

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

Nationality: **UK**

Occupation: **DIRECTOR**

Company Director **6**

Type: **Person**

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

Surname: **JACK**

Former names:

Service Address: **6 WOODSIDE CRESCENT
INVERNESS
INVERNESS SHIRE
IV3 6NR**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **15/05/1953** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 7

Type: **Person**

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

Surname: **SCOTT**

Former names:

Service Address: **PENNYGHAEL
FARR
INVERNESS
INVERNESS SHIRE
IV2 6XJ**

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

Date of Birth: **05/08/1958** *Nationality:* **BRITISH**

Occupation: **INSURANCE BROKER**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	3525
		<i>Aggregate nominal value</i>	3525
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NORMAL INCOME, CAPITAL AND VOTING RIGHTS.			

Class of shares	B ORDINARY	<i>Number allotted</i>	393
		<i>Aggregate nominal value</i>	393
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO RIGHTS TO INCOME AND TO VOTE BUT OTHERWISE NORMAL RIGHTS ATTACHING TO SHARES.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3918
		<i>Total aggregate nominal value</i>	3918

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/10/2012 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

Shareholding 1 : **3525 A ORDINARY shares held as at the date of this return**
Name: **TOWERGATE RISK SOLUTIONS LIMITED**

Shareholding 2 : **131 B ORDINARY shares held as at the date of this return**
Name: **DUNCAN SCOTT**

Shareholding 3 : **131 B ORDINARY shares held as at the date of this return**

Name: ROBERT JOHN JACK

Shareholding 4 : 131 B ORDINARY shares held as at the date of this return

Name: WILLIAM JOHN ADAMS

Authorisation

Authenticated

This form was authorised by one of the following:

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