



**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:* **26/10/2010**

*SIC codes:* **6601**

*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):* **DARRYL**

*Surname:* **CLARK**

*Former names:*

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

*Company Director*    ***I***

*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):* **MS AMANDA JAYNE**

*Surname:* **BLANC**

*Former names:*

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

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

*Date of Birth:* **07/08/1967** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director*    **3**

*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:*    **UNITED KINGDOM**

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

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **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:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Company Director*    **5**

*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:*    **UNITED KINGDOM**

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

*Occupation:*    **COMPANY DIRECTOR**

*Company Director*    **6**

*Type:*                                **Person**  
*Full forename(s):*                **MR IAN WILLIAM JAMES**

*Surname:*                           **PATRICK**

*Former names:*

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

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

*Date of Birth:*    **20/05/1967**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

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*Company Director* 7

*Type:* **Person**

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

*Surname:* **PHILIP**

*Former names:*

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

*Country/State Usually Resident:* **ENGLAND**

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

*Nationality:* **AUSTRALIAN**

*Occupation:* **DIRECTOR**

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*Company Director* 8

*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)

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>3525</b>
		<i>Aggregate nominal value</i>	<b>3525</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>
<i>Prescribed particulars</i>			
<b>NORMAL INCOME, CAPITAL AND VOTING RIGHTS.</b>			

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>393</b>
		<i>Aggregate nominal value</i>	<b>393</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>
<i>Prescribed particulars</i>			
<b>NO RIGHTS TO INCOME AND TO VOTE BUT OTHERWISE NORMAL RIGHTS ATTACHING TO SHARES.</b>			

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/10/2010 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* : 0 G ORDINARY shares held as at 2010-10-26  
*Name:* WILLIAM JOHN ADAMS

*Shareholding 2* : 0 F ORDINARY shares held as at 2010-10-26  
*Name:* ELIZABETH MARGARET JACK

*Shareholding 3* : 0 A ORDINARY shares held as at 2010-10-26

*Name:*                    **ROBERT JOHN JACK**

*Shareholding 4*        : **0 C ORDINARY shares held as at 2010-10-26**  
*Name:*                    **ROBERT JOHN JACK**

*Shareholding 5*        : **0 E ORDINARY shares held as at 2010-10-26**  
*Name:*                    **ROBERT JOHN JACK**

*Shareholding 6*        : **0 D ORDINARY shares held as at 2010-10-26**  
*Name:*                    **JANET CAROLINE CUBITT SEELY SCOTT**

*Shareholding 7*        : **0 B ORDINARY shares held as at 2010-10-26**  
*Name:*                    **DUNCAN SCOTT**

*Shareholding 8*        : **3525 A ORDINARY shares held as at 2010-10-26**  
*Name:*                    **TOWERGATE RISK SOLUTIONS LIMITED**

*Shareholding 9*        : **131 B ORDINARY shares held as at 2010-10-26**  
*Name:*                    **DUNCAN SCOTT**

*Shareholding 10*       : **131 B ORDINARY shares held as at 2010-10-26**  
*Name:*                    **ROBERT JOHN JACK**

*Shareholding 11*       : **131 B ORDINARY shares held as at 2010-10-26**  
*Name:*                    **WILLIAM JOHN ADAMS**

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### *Authorisation*

*Authenticated*

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

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