



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **25/02/2014**

**X32FQBXJ**

*Company Name:* **CENTOR INSURANCE & RISK MANAGEMENT LIMITED**

*Company Number:* **01151611**

*Date of this return:* **14/02/2014**

*SIC codes:* **65120**

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

*Situation of Registered Office:* **17 DOMINION STREET  
LONDON  
ENGLAND  
EC2M 2EF**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **KERRY LOUISE**

Surname: **SMITH**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR PAUL WILLIAM**

Surname: **FIELD**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/09/1968**                      Nationality: **BRITISH**  
Occupation: **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR WILLIAM MICHAEL MAXWELL**

*Surname:* **GARNETT**

*Former names:*

*Service Address:* **SCANDINAVIA HOUSE 2/6 CANNON STREET  
LONDON  
GREAT BRITAIN  
EC4M 6YH**

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

*Date of Birth:* **25/11/1959**

*Nationality:* **BRITISH**

*Occupation:* **SOLICITOR**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR RICHARD CHARLES JAMES**

*Surname:*                            **GRAINGER**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **27/11/1973**                                *Nationality:*    **BRITISH**

*Occupation:*     **INSURANCE BROKER**

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*Company Director*    **4**

*Type:*                                **Person**  
*Full forename(s):*                **DAVID IAN**

*Surname:*                            **STRATTON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **10/05/1954**                                *Nationality:*    **BRITISH**

*Occupation:*     **INSURANCE BROKER**

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*Company Director*    **5**

*Type:*                                **Person**  
*Full forename(s):*                **NEIL STEWART**

*Surname:*                         **WALTON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **31/01/1968**                                *Nationality:*    **BRITISH**

*Occupation:*     **INSURANCE BROKER**

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## Statement of Capital (Share Capital)

|                        |                 |                                |               |
|------------------------|-----------------|--------------------------------|---------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100000</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>100000</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>      |

### *Prescribed particulars*

VOTING RIGHTS OF THE MEMBERS ARE AS STATED IN TABLE A (ARTICLES OF ASSOCIATION) OF THIS COMPANY. AS AT THIS DATE THEY REMAIN UNCHANGED FROM THE DATE OF INCORPORATION.

## Statement of Capital (Totals)

|                 |            |                                      |               |
|-----------------|------------|--------------------------------------|---------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100000</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/02/2014 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* : **100000 ORDINARY shares held as at the date of this return**  
*Name:* **CENTOR INVESTMENTS 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.