



Companies House

AR01 (ef)

Annual Return



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

Company Number: **01151611**

Date of this return: **14/02/2015**

SIC codes: **65120**

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

Situation of Registered Office: **17 DOMINION STREET
LONDON
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

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: **ENGLAND**

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**

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**

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**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

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>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/02/2015 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.