



Companies House
— for the record —

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Annual Return



XA2829G8

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Company Name: **TAYLOR RISK CONSULTING LIMITED**

Company Number: **02535192**

Company Details

Period Ending: **30/04/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**INTERNATIONAL HOUSE
1 ST KATHARINES WAY
LONDON
E1W 1UT**

*Register of
Members Address:*

**INTERNATIONAL
HOUSE 1 ST.
KATHARINE'S WAY
LONDON
E1W 1UT**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ROBERT ARTHUR BIRD**

Address: **14 COULSDON RISE
COULSDON
SURREY
CR5 2SA**

Director 1 :

Name: **MR SIMON MICHAEL
BURROUGHS**

Address: **26 GROVE PARK
WANSTEAD
LONDON
E11 2DL**

Date of Birth: **10/09/1954** *Nationality:* **BRITISH** *Occupation:* **INSURANCE MANAGER**

Director 2 :

Name: **JOHN STEPHEN MARTIN
ROWE**

Address: **IXWORTH ABBEY IXWORTH
BURY ST EDMUNDS
SUFFOLK
IP31 2HQ**

Date of Birth: **14/10/1951** *Nationality:* **BRITISH** *Occupation:* **INSURANCE MANAGER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 30/04/2009

Name: **CHARLES TAYLOR & COMPANY LTD**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **30/04/2009**

Authenticated: **Yes (E/W)**