



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/03/2015**

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Company Name: **A.M. BEST EUROPE - RATING SERVICES LIMITED**

Company Number: **02585837**

Date of this return: **26/02/2015**

SIC codes: **82990**

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

Situation of Registered Office: **5TH FLOOR, KINNAIRD HOUSE PALL MALL EAST
LONDON
SW1Y 5AU**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O THRING TOWNSEND LEE & PEMBERTONS
THE PARAGON COUNTERSLIP
BRISTOL
BS1 6BX

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR BERNARD JOSEPH**

Surname: **PEECOCK**

Former names:

Service Address: **C/O A.M. BEST EUROPE - RATING SERVICES LIMITED
12 ARTHUR STREET 6TH FLOOR
LONDON
ENGLAND
EC4R 9AB**

Company Director ***1***

Type: **Person**
Full forename(s): **MR NICHOLAS JAMES**

Surname: **CHARTERIS-BLACK**

Former names:

Service Address: **6TH FLOOR 12
ARTHUR STREET
LONDON
ENGLAND
EC4R 9AB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/01/1962** *Nationality:* **BRITISH**
Occupation: **EXECUTIVE**

Company Director 2

Type: **Person**
Full forename(s): **MR LARRY GEORGE**

Surname: **MAYEWSKI**

Former names:

Service Address: **A.M. BEST COMPANY AM BEST ROAD
OLDWICK
NEW JERSEY 08858
USA**

Country/State Usually Resident: **USA**

Date of Birth: **23/04/1958** *Nationality:* **USA**
Occupation: **EXECUTIVE**

Company Director 3

Type: **Person**
Full forename(s): **MR BERNARD JOSEPH**

Surname: **PEECOCK**

Former names:

Service Address: **C/O A.M. BEST EUROPE - RATING SERVICES LIMITED
6TH FLOOR 12
ARTHUR STREET
LONDON
UNITED KINGDOM
EC4R 9AB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/11/1963** *Nationality:* **BRITISH**
Occupation: **EXECUTIVE**

Company Director **4**

Type: **Person**

Full forename(s): **MRS SUZANNE ELISABETH**

Surname: **POOL**

Former names: **BARKER**

Service Address: **6TH FLOOR 12
ARTHUR STREET
LONDON
ENGLAND
EC4R 9AB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/02/1965** *Nationality:* **BRITISH**

Occupation: **EXECUTIVE**

Company Director **5**

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

Surname: **SELLEK**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **19/07/1956** *Nationality:* **BRITISH**
Occupation: **EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2000000
		<i>Aggregate nominal value</i>	2000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY PARTICIPATING SHARES CONFERRING THE RIGHT TO ONE VOTE PER SHARE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2000000
		<i>Total aggregate nominal value</i>	2000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/02/2015 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 : **2000000 ORDINARY shares held as at the date of this return**
Name: **A.M. BEST CO.**

Authorisation

Authenticated

This form was authorised by one of the following:

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