



Companies House
— for the record —

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Annual Return



X35LK02C

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Company Name: **RIXON MATTHEWS APLEYARD LIMITED**

Company Number: **02890236**

Company Details

Period Ending: **21/01/2008**

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

Principal Business Activities:

SIC codes:

6603

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**ESTUARY BUSINESS
PARK HENRY BOOT WAY
PRIORY PARK EAST
HULL
EAST YORKSHIRE
HU4 7DY**

Details of Officers of the Company

Company Secretary 1:

Name: **MR JOHN DAVID MUTCH**

Address: **11 HEATHER GARTH
DRIFFIELD
EAST YORKSHIRE
YO25 6UT**

Director 1 :

Name: **MR ROGER NEVILLE
GILLINGWATER**

Address: **5 WESTERDALE
SWANLAND
HULL
HU14 3PY**

Date of Birth:

16/06/1958

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 2 :

Name: **IAN LAYCOCK**

Address: **41 AIREDALE AVENUE
TICKHILL
DONCASTER
SOUTH YORKSHIRE
DN11 9UH**

Date of Birth:

30/08/1960

Nationality:

BRITISH

Occupation:

INSURANCE BROKER

Director 3 :

Name: JONATHAN WHITELEY

Address: 68 BAWTRY ROAD
BESSACARR
DONCASTER
SOUTH YORKSHIRE
DN4 7BQ

Date of Birth:

19/12/1956

Nationality:

BRITISH

Occupation:

INSURANCE BROKER

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	35490	GBP35490
Other	15210	GBP15210
<i>TOTALS</i>		
	50700	GBP50700

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/01/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

15210 A Shares held as at 21/01/2008

Name:

PROAKTIVE RISK GROUP LTD

Address:

**C/O ATKINSON SMITH SIDINGS COURT WHITE ROSE WAY
DONCASTER
DN4 5NU**

Shareholding 2:

35490 ORDINARY Shares held as at 21/01/2008

Name:

PROAKTIVE RISK GROUP LTD

Address:

**C/O ATKINSON SMITH SIDINGS COURT WHITE ROSE WAY
DONCASTER
DN4 5NU**

Authorisation

Authoriser Designation: **director**

Date Authorised: **27/05/2008**

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