



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/02/2012**

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Company Name: **RIXON MATTHEWS APLEYARD LIMITED**

Company Number: **02890236**

Date of this return: **21/01/2012**

SIC codes: **99999**

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

Situation of Registered Office: **TOWER GATE HOUSE
ECLIPSE PARK SITTINGBOURNE ROAD
MAIDSTONE
KENT
ME14 3EN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR SAMUEL THOMAS BUDGEN**

Surname: **CLARK**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR PETER GEOFFREY**

Surname: **CULLUM**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/09/1950** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ANDREW CHARLES**

Surname: **HOMER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/03/1953** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **MR IAN WILLIAM JAMES**

Surname: **PATRICK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/05/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR TIMOTHY DUNCAN**

Surname: **PHILIP**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/02/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	35490
		<i>Aggregate nominal value</i>	35490
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE HOLDERS OF THE SHARES ARE ENTITLED TO VOTE, RECEIVE INCOME AND A RETURN ON CAPITAL.

Class of shares	A	<i>Number allotted</i>	15210
		<i>Aggregate nominal value</i>	15210
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE HOLDERS OF THE SHARES ARE ENTITLED TO VOTE, RECEIVE INCOME AND A RETURN ON CAPITAL.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50700
		<i>Total aggregate nominal value</i>	50700

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/01/2012 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 : 0 A shares held as at the date of this return
Name: PROAKTIVE RISK GROUP LTD

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
Name: PROAKTIVE RISK GROUP LTD

Shareholding 3 : 15210 A shares held as at the date of this return

Name: TOWERGATE RISK SOLUTIONS LIMITED

Shareholding 4 : 35490 ORDINARY shares held as at the date of this return

Name: TOWERGATE RISK SOLUTIONS 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.