



Companies House
— for the record —

AR01 (ef)

Annual Return



XVDN8GZF

Received for filing in Electronic Format on the: **26/01/2010**

Company Name: **RIXON MATTHEWS APLEYARD LIMITED**

Company Number: **02890236**

Date of this return: **21/01/2010**

SIC codes: **6603**

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

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

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MR DARRYL**

Surname: **CLARK**

Former names:

Service Address:

Company Director **1**

Type: **Person**

Full forename(s): **MRS AMANDA JAYNE**

Surname: **BLANC**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1967-08-07**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

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

Surname: **CULLUM**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1950-09-10**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

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

Surname: **HOMER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1953-03-02**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **4**

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: **1967-05-20**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **5**

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: **1964-02-17**

Nationality: **AUSTRALIAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A	<i>Number allotted</i>	15210
		<i>Aggregate nominal value</i>	15210
<i>Currency</i>	GBP	<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	THE HOLDERS OF THE SHARES ARE ENTITLED TO VOTE, RECEIVE INCOME AND A RETURN ON CAPITAL.		

Class of shares	ORDINARY	<i>Number allotted</i>	35490
		<i>Aggregate nominal value</i>	35490
<i>Currency</i>	GBP	<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	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 21/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

0 A Shares held as at 21/01/2010
15210 DISPOSED OF IN PERIOD ON 08/10/2009

Name: **PROAKTIVE RISK GROUP LTD**

Address:

Shareholding : 2

0 ORDINARY Shares held as at 21/01/2010
35490 DISPOSED OF IN PERIOD ON 08/10/2009

Name: **PROAKTIVE RISK GROUP LTD**

Address:

Shareholding : 3

15210 A Shares held as at 21/01/2010

Name: **TOWERGATE RISK SOLUTIONS LIMITED**

Address:

Shareholding : 4

35490 ORDINARY Shares held as at 21/01/2010

Name:

TOWERGATE RISK SOLUTIONS LIMITED

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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