



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **25/01/2013**

**X20ROGZ6**

*Company Name:* **MEDIA INSURANCE BROKERS INTERNATIONAL LIMITED**

*Company Number:* **03872416**

*Date of this return:* **05/11/2012**

*SIC codes:* **65110**  
**65201**

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

*Situation of Registered Office:* **7/8 EGHAMS COURT**  
**BOSTON DRIVE**  
**BOURNE END**  
**BUCKINGHAMSHIRE**  
**SL8 5YS**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **GAVIN JOHN**

Surname: **TAYLOR**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **ANDREW JAMES**

Surname: **ALLEN**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **16/10/1956** Nationality: **BRITISH**  
Occupation: **COMPANY DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **RICHARD THOMAS**

*Surname:* **BARRY**

*Former names:*

*Service Address:* **205 LONG COVE CT  
SUNSET  
SOUTH CAROLINA  
29685  
USA**

*Country/State Usually Resident:* **USA**

*Date of Birth:* **17/06/1941** *Nationality:* **AMERICAN**

*Occupation:* **INSURANCE BROKER**

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*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **JOHN ROBERT**

*Surname:*                      **LUDLOW**

*Former names:*

*Service Address:*            **37 TUDOR AVENUE  
MAIDSTONE  
KENT  
ME14 5HJ**

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

*Date of Birth:*    **03/04/1947**                      *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **RICHARD JULIAN**

*Surname:* **MOORE**

*Former names:*

*Service Address:* **5 DAWNAY CLOSE  
ASCOT  
SL5 7PQ**

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

*Date of Birth:* **16/07/1966** *Nationality:* **BRITISH**  
*Occupation:* **INSURANCE BROKER**

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*Company Director*    **5**

*Type:*                            **Person**  
*Full forename(s):*            **GAVIN JOHN**

*Surname:*                      **TAYLOR**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **22/03/1971**                            *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100000</b>
		<i>Aggregate nominal value</i>	<b>100000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100000</b>
		<i>Total aggregate nominal value</i>	<b>100000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/11/2012 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* : 4535 ORDINARY shares held as at the date of this return  
*Name:* T. SAKS

*Shareholding 2* : 13605 ORDINARY shares held as at the date of this return  
*Name:* MRS I.J. MOORE

*Shareholding 3* : 9070 ORDINARY shares held as at the date of this return  
*Name:* BALLANTYNE MCKEAN & SULLIVAN

*Shareholding 4* : 13834 ORDINARY shares held as at the date of this return  
*Name:* RICHARD THOMAS BARRY

*Shareholding 5* : 4535 ORDINARY shares held as at the date of this return  
*Name:* GAVIN JOHN TAYLOR

*Shareholding 6* : 4535 ORDINARY shares held as at the date of this return  
*Name:* B.A. HARVEY

*Shareholding 7* : 13605 ORDINARY shares held as at the date of this return

*Name:* IAN FRANCIS MERCER

*Shareholding 8* : 907 ORDINARY shares held as at the date of this return

*Name:* DON CHRISTOPHER

*Shareholding 9* : 35374 ORDINARY shares held as at the date of this return

*Name:* HISCOX PLC

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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