



Companies House

AR01 (ef)

Annual Return



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

Company Number: **03872416**

Date of this return: **05/11/2013**

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

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**

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**

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**

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**

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: **ENGLAND**

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

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/11/2013 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 : 0 ORDINARY shares held as at the date of this return

13605 shares transferred on 2012-11-27

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**

Shareholding 10 : **13605 ORDINARY shares held as at the date of this return**

Name: **RACHEL MERCER**

Authorisation

Authenticated

This form was authorised by one of the following:

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