



Companies House

**AR01** (ef)

**Annual Return**



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**X4MEV2BD**

*Company Name:* **Media Insurance Brokers International Limited**

*Company Number:* **03872416**

*Date of this return:* **05/11/2015**

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

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

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

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **TAYLOR**

*Former names:*

*Service Address:* **7/8 EGHAMS COURT BOSTON DRIVE  
BOURNE END  
BUCKINGHAMSHIRE  
ENGLAND  
SL8 5YS**

*Company Director*    ***1***

*Type:*                                **Person**

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

*Surname:*                         **ALLEN**

*Former names:*

*Service Address:*                **7/8 EGHAMS COURT BOSTON DRIVE  
BOURNE END  
BUCKINGHAMSHIRE  
ENGLAND  
SL8 5YS**

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

*Date of Birth:*    **\*\*/10/1956**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR RICHARD THOMAS**

*Surname:* **BARRY**

*Former names:*

*Service Address:* **7/8 EGHAMS COURT BOSTON DRIVE  
BOURNE END  
BUCKINGHAMSHIRE  
ENGLAND  
SL8 5YS**

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

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

*Occupation:* **INSURANCE BROKER**

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*Company Director*    **3**

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

*Surname:*                            **LUDLOW**

*Former names:*

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

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

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

*Company Director* 4

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

*Surname:* **MOORE**

*Former names:*

*Service Address:* **5 DAWNAY CLOSE  
ASCOT  
BERKSHIRE  
UNITED KINGDOM  
SL5 7PQ**

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

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

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*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **MR GAVIN JOHN**

*Surname:*                **TAYLOR**

*Former names:*

*Service Address:*        **7/8 EGHAMS COURT BOSTON DRIVE  
BOURNE END  
BUCKINGHAMSHIRE  
ENGLAND  
SL8 5YS**

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

*Date of Birth:*    **\*\*/03/1971**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## 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 05/11/2015 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* : 9070 ORDINARY shares held as at the date of this return  
*Name:* BALLANTYNE MCKEAN & SULLIVAN

*Shareholding 2* : 13834 ORDINARY shares held as at the date of this return  
*Name:* RICHARD THOMAS BARRY

*Shareholding 3* : 907 ORDINARY shares held as at the date of this return  
*Name:* DON CHRISTOPHER

*Shareholding 4* : 4535 ORDINARY shares held as at the date of this return  
*Name:* B A HARVEY

*Shareholding 5* : 35374 ORDINARY shares held as at the date of this return  
*Name:* HISCOX PLC

*Shareholding 6* : 13605 ORDINARY shares held as at the date of this return  
*Name:* RACHEL MERCER

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



*Name:* I J MOORE

*Shareholding 8* : 4535 ORDINARY shares held as at the date of this return

*Name:* T SAKS

*Shareholding 9* : 4535 ORDINARY shares held as at the date of this return

*Name:* GAVIN JOHN TAYLOR

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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.