



Companies House

AR01 (ef)

Annual Return



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X540Q07E

Company Name: **AB RISK SOLUTIONS LTD**

Company Number: **06826362**

Date of this return: **23/02/2016**

SIC codes: **65120**

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

Situation of Registered Office: **MINORIES HOUSE 2-5 MINORIES
LONDON
EC3N 1BJ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

2-5 MINORIES
LONDON
UNITED KINGDOM
EC3N 1BJ

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GEORGE EDWARD**

Surname: **WOODER**

Former names:

Service Address: **35 POTASH ROAD
BILLERICAY
ESSEX
ENGLAND
CM11 1DL**

Company Director **1**

Type: **Person**
Full forename(s): **MR MARK**

Surname: **JESSON**

Former names:

Service Address: **9 CUBBINGTON CLOSE**
 LUTON
 ENGLAND
 LU3 3XJ

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1965** *Nationality:* **BRITISH**
Occupation: **INSURANCE BROKER**

Company Director 2

Type: **Person**

Full forename(s): **MR STEFANO DIEGO PIETRO LUIGI**

Surname: **LOMURNO**

Former names:

Service Address: **3 VIA SANTA CROCE
MILAN
20122
ITALY**

Country/State Usually Resident: **ITALY**

Date of Birth: ****/05/1964** *Nationality:* **ITALIAN**

Occupation: **INSURANCE BROKER**

Company Director 3

Type: **Person**
Full forename(s): **MR LUDOVICO**

Surname: **LOTA**

Former names:

Service Address: **FLAT 4 2 BENWELL ROAD
LONDON
ENGLAND
N7 7BJ**

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

Date of Birth: ****/09/1968** *Nationality:* **FRENCH**
Occupation: **INSURANCE BROKER**

Company Director 4

Type: **Person**

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

Surname: **PRATT**

Former names:

Service Address: **11 HILLWOOD GROVE
HUTTON MOUNT
SHENFIELD
ESSEX
CM13 2PF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1967** *Nationality:* **BRITISH**

Occupation: **INSURANCE BROKER**

Company Director **5**

Type: **Person**

Full forename(s): **MR BRUNONE ENRICO GUIDO**

Surname: **SFORNI**

Former names:

Service Address: **VIA MARSALA 13
MILAN
20121
ITALY**

Country/State Usually Resident: **ITALY**

Date of Birth: ****/01/1968** *Nationality:* **ITALIAN**

Occupation: **INSURANCE BROKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
-			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/02/2016 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 : **500 ORDINARY shares held as at the date of this return**
Name: **ALSFORD PAGE & GEMS (HOLDINGS) LTD**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **BRUNO SFORNI S.P.A.**

Authorisation

Authenticated

This form was authorised by one of the following:

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