



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AFL RISK CONSULTING LTD**

Company Number: **07978694**

Date of this return: **06/03/2013**

SIC codes: **66290**

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

Situation of Registered Office: **LONDON UNDERWRITING CENTRE 3 MINSTER COURT
MINCING LANE
LONDON
UNITED KINGDOM
EC3R 7DD**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **KEELY**

Surname: **DALFEN**

Former names:

Service Address: **10TH FLOOR 3
HARDMAN STREET
MANCHESTER
ENGLAND
M3 3HF**

Company Director **1**

Type: **Person**

Full forename(s): **ALEC**

Surname: **FINCH**

Former names:

Service Address: **10TH FLOOR
HARDMAN STREET
MANCHESTER
ENGLAND
M3 3HF**

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

Date of Birth: **14/09/1947** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **FINCH**

Former names:

Service Address: **30-33 MINORIES
LONDON
ENGLAND
EC3N 1PE**

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

Date of Birth: **11/05/1978** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 100 |
| | | <i>Total aggregate nominal value</i> | 100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/03/2013 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 : 100 ORDINARY shares held as at the date of this return
Name: AFL INSURANCE BROKERS LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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