



Companies House

AR01 (ef)

Annual Return



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X3G51M49

Company Name: **INSURANCE FRAUD BUREAU**

Company Number: **08203205**

Date of this return: **05/09/2014**

SIC codes: **94990**

Company Type: **Private company limited by guarantee exempt under section 60**

Situation of Registered Office: **6-12 CAPITAL DRIVE
LINFORD WOOD
MILTON KEYNES
BUCKINGHAMSHIRE
MK14 6XT**

Officers of the company

Company Director 1

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

Surname: **ELLIS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/09/1954** *Nationality:* **BRITISH**

Occupation: **TECHNICAL CLAIMS DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR TIMOTHY VICTOR**

Surname: **HOLLIDAY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/04/1970** *Nationality:* **BRITISH**

Occupation: **CHIEF UNDERWRITING OFFICER**

Company Director 3

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

Surname: **MADDOCK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/07/1968** Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR OF
CLAIMS**

Company Director 4

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

Surname: **MASSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/02/1962** Nationality: **FRENCH**

Occupation: **MANAGING DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **MR DAVID IAN**

Surname: **NEWMAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/02/1965** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **6**

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

Surname: **O'ROARKE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/03/1958** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR OF
GENERAL INSURANCE**

Company Director 7

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

Surname: **SMALE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **13/04/1963** Nationality: **ENGLISH**

Occupation: **CLAIMS & OPERATIONS
DIRECTOR**

Company Director 8

Type: **Person**
Full forename(s): **ASHTON**

Surname: **WEST**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/04/1952** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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