



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **20/03/2014**

**X340YY7F**

*Company Name:* **4sight Risk Management Limited**

*Company Number:* **06145983**

*Date of this return:* **08/03/2014**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **OLD PRINTERS YARD 156 SOUTH STREET  
DORKING  
SURREY  
UNITED KINGDOM  
RH4 2HF**

**Officers of the company**

*Company Director*    **1**

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

*Surname:*                      **ALLORI**

*Former names:*

*Service Address:*            **30 CHARLWOOD ROAD**  
                                 **BURGESS HILL**  
                                 **WEST SUSSEX**  
                                 **ENGLAND**  
                                 **RH15 0RJ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **09/04/1969**                            *Nationality:*    **ITALIAN**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **PAUL ANTHONY**

*Surname:* **ANSCOMBE**

*Former names:*

*Service Address:* **MARTINS COOMBE BISSETT  
SALISBURY  
WILTSHIRE  
ENGLAND  
SP5 4LE**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **04/02/1959**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **DIANA MARIE**

*Surname:*                **BRATT**

*Former names:*

*Service Address:*        **49 SHEPPARD DRIVE  
CHELMER VILLAGE  
CHELMSFORD  
ESSEX  
ENGLAND  
CM26QE**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **13/10/1972**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 4

*Type:* **Person**

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

*Surname:* **NOBLE**

*Former names:*

*Service Address:* **6 MOFFATS LANE  
BROOKMANS PARK  
HERTFORDSHIRE  
ENGLAND  
AL9 7RU**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **02/08/1969**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*    **5**

*Type:*                                **Person**

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

*Surname:*                                **SWANN**

*Former names:*

*Service Address:*                        **53 GALLOWS HILL  
KINGS LANGLEY  
HERTFORDSHIRE  
UNITED KINGDOM  
WD4 8LX**

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

*Date of Birth:*    **12/09/1968**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **6**

*Type:*                            **Person**  
*Full forename(s):*            **MR PAUL ANDREW**

*Surname:*                      **TURNER**

*Former names:*

*Service Address:*            **10 HURON ROAD**  
                                 **LONDON**  
                                 **LONDON**  
                                 **UNITED KINGDOM**  
                                 **SW17 8RB**

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

*Date of Birth:*    **17/09/1961**                            *Nationality:*    **BRITISH**  
*Occupation:*    **CHIEF EXECUTIVE**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>
<i>Prescribed particulars</i>			
<b>EACH SHARE CARRIES AN EQUAL VOTE</b>			

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/03/2014 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:* **SEVENTEEN GROUP LIMITED**

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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.