



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **06145983**

Date of this return: **08/03/2012**

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): **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 4

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 **5**

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)

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

EACH SHARE CARRIES AN EQUAL VOTE EACH SHARE CARRIES AN EQUAL RIGHT TO A DIVIDEND

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 08/03/2012 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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