



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HOLMWOODS INSURANCE GROUP MANAGEMENT LIMITED**

Company Number: **00291899**

Date of this return: **19/10/2009**

SIC codes: **7499**

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

Situation of Registered Office: **8 CANADA SQUARE
LONDON
UNITED KINGDOM
E14 5HQ**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **KATE ELIZABETH**

Surname: **HUDSON**

Former names:

Service Address: **8 CANADA SQUARE
LONDON
UNITED KINGDOM
E14 5HQ**

Company Director **1**

Type: **Person**

Full forename(s): **GRAHAM ALAN**

Surname: **FAUX**

Former names:

Service Address: **THE LIMES EAST HANNINGFIELD ROAD
CHELMSFORD
ESSEX
UNITED KINGDOM
CM2 7TQ**

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

Date of Birth: **05/12/1958** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **2**

Type: **Person**
Full forename(s): **CHRISTOPHER JONATHAN**
Surname: **GALYER**
Former names:
Service Address: **73 ELM GROVE ROAD**
 BARNES
 LONDON
 UNITED KINGDOM
 SW13 0BX

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

Date of Birth: **06/02/1963** *Nationality:* **BRITISH**
Occupation: **LAWYER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP	<i>Number allotted</i>	6936000
		<i>Aggregate nominal value</i>	1734000.00
<i>Currency</i>		<i>Amount paid</i>	0.25
		<i>Amount unpaid</i>	0.00

Prescribed particulars **EVERY MEMBER ON A SHOW OF HANDS WHO IS PRESENT OR BY PROXY OR (CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE, NOT A MEMBER WHO IS ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE HELD.**

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6936000
		<i>Total aggregate nominal value</i>	1734000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

6936000 ORDINARY Shares held as at 19/10/2009

Name:

HOLMWOODS GROUP LIMITED

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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