



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **LONDON & LEITH INSURANCE COMPANY LIMITED**

Company Number: **00586792**

Date of this return: **09/10/2011**

SIC codes: **65120**

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

Situation of Registered Office: **C/O 4TH FLOOR
ST CLARE HOUSE 30-33 MINORIES
LONDON
UNITED KINGDOM
EC3N 1DD**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR WILLIAM ANGUS**

Surname: **BRIDGER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/01/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR NICHOLAS JOHN**

Surname: **STEER**

Former names:

Service Address: **60 CAMLET WAY
ST ALBANS
HERTFORDSHIRE
AL3 4TL**

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

Date of Birth: **13/03/1958** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **3**

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

Surname: **WILLIAMS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **19/10/1960** *Nationality:* **BRITISH**
Occupation: **BUSINESSMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	150000
		<i>Aggregate nominal value</i>	150000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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>	150000
		<i>Total aggregate nominal value</i>	150000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/10/2011 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 : **0 ORDINARY shares held as at the date of this return**
Name: **HSBC INSURANCE HOLDINGS LIMITED**

Shareholding 2 : **150000 ORDINARY shares held as at the date of this return**
Name: **COMPRE HOLDINGS 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.