



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/04/2010**

XKTGUJCF

Company Name: **JLT ACTUARIES AND CONSULTANTS LIMITED**

Company Number: **00676122**

Date of this return: **01/03/2010**

SIC codes: **6720**

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

Situation of Registered Office: **6 CRUTCHED FRIARS
LONDON
UNITED KINGDOM
EC3N 2PH**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MRS STEPHANIE**

Surname: **JOHNSON**

Former names:

Service Address: **6 CRUTCHED FRIARS
LONDON
UNITED KINGDOM
EC3N 2PH**

Company Director **1**

Type: **Person**

Full forename(s): **MR PHILLIP ERIC**

Surname: **GOODINGS**

Former names:

Service Address: **6 CRUTCHED FRIARS
LONDON
UNITED KINGDOM
EC3N 2PH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/03/1959** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR DUNCAN CRAIG**
Surname: **HOWORTH**
Former names:
Service Address: **LITTLE BONCHURCH, ARBROOK LANE**
 ESHER
 SURREY
 UNITED KINGDOM
 KT10 9EG

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/06/1957** *Nationality:* **BRITISH**
Occupation: **PENSIONS CONSULTANT**

Company Director **3**

Type: **Person**
Full forename(s): **MR IAN MILES**
Surname: **ROBINSON**
Former names:
Service Address: **6 CRUTCHED FRIARS**
 LONDON
 UNITED KINGDOM
 EC3N 2PH

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

Date of Birth: **20/05/1958** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	18750000
		<i>Aggregate nominal value</i>	18750000.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	18750000
		<i>Total aggregate nominal value</i>	18750000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2010 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

0 ORDINARY Shares held as at 01/03/2010
18750000 DISPOSED OF IN PERIOD ON 30/11/2009

Name: **HSBC INSURANCE BROKERS HOLDINGS LIMITED**

Address:

Shareholding : 2

18750000 ORDINARY Shares held as at 01/03/2010

Name:

JARDINE LLOYD THOMPSON UK HOLDINGS 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.