



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **STRONGHOLD INSURANCE COMPANY LIMITED**

Company Number: **00736581**

Date of this return: **16/07/2012**

SIC codes: **65120**
65202

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

Situation of Registered Office: **46 ROSE LANE**
NORWICH
NR1 1PN

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ANN MARIE**

Surname: **DUFFY**

Former names:

Service Address: **59 OLD CHIMNEY ROAD
UPPER SADDLE RIVER
NEW JERSEY
NJ 07458
USA
FOREIGN**

Company Secretary 2

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

Surname: **GREGORY**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **MRS ANN MARIE**

Surname: **DUFFY**

Former names:

Service Address: **59 OLD CHIMNEY ROAD
UPPER SADDLE RIVER
NEW JERSEY
NJ 07458
USA
FOREIGN**

Country/State Usually Resident: **USA**

Date of Birth: **29/10/1955**

Nationality: **BRITISH**

Occupation: **EXECUTIVE**

Company Director **2**

Type: **Person**

Full forename(s): **JOHN MICHAEL**

Surname: **MASSEY**

Former names:

Service Address: **PENDERLEE 3A BURNTWOOD ROAD
SEVENOAKS
KENT
TN13 1PS**

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

Date of Birth: **13/06/1937** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **3**

Type: **Person**

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

Surname: **SOPHER**

Former names:

Service Address: **37 FERRIS DRIVE
W ORANGE NJ 07052
USA**

Country/State Usually Resident: **USA**

Date of Birth: **16/09/1955** *Nationality:* **BRITISH**

Occupation: **EXECUTIVE**

Company Director **4**

Type: **Person**

Full forename(s): **KENNETH FRANCIS**

Surname: **WATKINS**

Former names:

Service Address: **PO BOX 323
GREYTON
7233
SOUTH AFRICA**

Country/State Usually Resident: **SOUTH AFRICA**

Date of Birth: **25/06/1949** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	27000000
		<i>Aggregate nominal value</i>	27000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	27000000
		<i>Total aggregate nominal value</i>	27000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/07/2012 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 : **27000000 ORDINARY shares held as at the date of this return**
Name: **STRONGHOLD HOLDINGS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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