



Companies House
— for the record —

363a_(ef)

Annual Return



XFQDG69A

Received for filing in Electronic Format on the: **05/01/2009**

Company Name: **MARLOW UNDERWRITING AGENCY LIMITED**

Company Number: **00965696**

Company Details

Period Ending: **27/11/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

6603

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**HAMPDEN HOUSE
GREAT HAMPDEN
GREAT MISSENDEN
BUCKS
HP16 9RD**

Details of Officers of the Company

Company Secretary 1:

Name: **HAMPDEN LEGAL PLC**

Address: **HAMPDEN HOUSE GREAT HAMPDEN
GREAT MISSENDEN
BUCKINGHAMSHIRE
HP16 9RD**

Director 1 :

Name: **HAMPDEN LEGAL PLC**

Address: **HAMPDEN HOUSE GREAT HAMPDEN
GREAT MISSENDEN
BUCKINGHAMSHIRE
HP16 9RD**

Date of Birth:

Nationality:

Occupation:

Director 2 :

Name: **WILLIAM DAVID
ALEXANDER JUSTICE**

Address: **51 GWENDWR ROAD
LONDON
W14 9BG**

Date of Birth:

06/12/1939

Nationality:

BRITISH

Occupation:

CHARTERED ACCOUNTANT

Director 3 :

Name: **MR TIMOTHY PATRICK
CAMROUX OLIVER**

Address: **PARK HOUSE GREAT HAMPDEN
GREAT MISSENDEN
BUCKINGHAMSHIRE
HP16 9RD**

Date of Birth:

02/03/1944

Nationality:

BRITISH

Occupation:

INSURANCE BROKER

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY A	64593	GBP3229.65
ORDINARY B	1435407	GBP71770.35
<i>TOTALS</i>		
	1500000	GBP75000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY A Shares held as at 27/11/2008

Name: **T P C OLIVER AS NOMINEE FOR HAMPDEN GROUP
MANAGEMENT LTD**

Address:

Shareholding 2:

64592 ORDINARY A Shares held as at 27/11/2008

Name:

HAMPDEN GROUP MANAGEMENT LTD

Address:

Shareholding 3:

1435407 ORDINARY B Shares held as at 27/11/2008

Name:

HAMPDEN GROUP MANAGEMENT LTD

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **05/01/2009**

Authenticated: **Yes (E/W)**