



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ARTHUR J. GALLAGHER (UK) LIMITED**

Company Number: **01193013**

Date of this return: **09/05/2011**

SIC codes: **6523**

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

Situation of Registered Office: **9 ALIE STREET
LONDON
E1 8DE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ALISSA GAI POHL**

Surname: **PFITZNER**

Former names:

Service Address: **FLAT 417 BEAUX ARTS BUILDING
10-18 MANOR GARDENS
LONDON
N7 6JW**

Company Director ***1***

Type: **Person**
Full forename(s): **MICHAEL KEITH**

Surname: **BARTON**

Former names:

Service Address: **HAZYVIEW
SANDY LANE
COBHAM
SURREY
KT11 2EL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/06/1971** *Nationality:* **UNITED STATES**
Occupation: **FINANCE DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **CHRISTOPHER ANTHONY RICHARD**

Surname: **BOWEN**

Former names:

Service Address: **71 BOLINGBROKE GROVE
LONDON
SW11 6HD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/04/1947** *Nationality:* **BRITISH**

Occupation: **CHAIRMAN, GALLAGHER
LONDON**

Company Director **3**

Type: **Person**

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

Surname: **COOPER MITCHELL**

Former names:

Service Address: **WHITE HOUSE
WIX HILL
WEST HORSLEY
SURREY
KT24 6ED**

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

Date of Birth: **22/09/1946** *Nationality:* **BRITISH**

Occupation: **INSURANCE BROKER**

Company Director **4**

Type: **Person**

Full forename(s): **SARAH**

Surname: **DALGARNO**

Former names:

Service Address: **27 THE HATCHES
FRIMLEY GREEN
SURREY
GU16 6HG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/09/1968** *Nationality:* **BRITISH**

Occupation: **COMPLIANCE OFFICER**

Company Director **5**

Type: **Person**

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

Surname: **GALLAGHER**

Former names:

Service Address: **THE GALLAGHER CENTER
TWO PIECE PLACE
ITASCA
ILLINOIS 60143-3141
USA**

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

Date of Birth: **18/02/1952** *Nationality:* **US AMERICAN**

Occupation: **INSURANCE BROKER**

Company Director **6**

Type: **Person**
Full forename(s): **THOMAS JOSEPH**

Surname: **GALLAGHER**

Former names:

Service Address: **9 ALIE STREET
LONDON
UNITED KINGDOM
E1 8DE**

Country/State Usually Resident: **USA**

Date of Birth: **01/08/1958** *Nationality:* **UNITED STATES**
Occupation: **NONE**

Company Director 7

Type: **Person**

Full forename(s): **TERRY**

Surname: **O'NEILL**

Former names:

Service Address: **27 HILLCROFT CRESCENT
LONDON
W5 2SG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/09/1944**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 8

Type: **Person**

Full forename(s): **MATTHEW WILLIAM**

Surname: **PIKE**

Former names:

Service Address: **LYFORDS IPING ROAD
MILLAND
WEST SUSSEX
GU30 7NA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/10/1964** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 9

Type: **Person**
Full forename(s): **DAVID CHRISTOPHER**

Surname: **ROSS**

Former names:

Service Address: **COILLFIA
ISENHURST CROSS IN HAND
HEATHFIELD
EAST SUSSEX
TN21 0TQ**

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

Date of Birth: **27/02/1969** *Nationality:* **IRISH**
Occupation: **INSURANCE BROKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5000000
		<i>Aggregate nominal value</i>	5000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SUBJECT TO ANY RIGHTS OR RESTRICTIONS ATTACHED TO ANY SHARES, ON A SHOW OF HANDS EVERY MEMBER WHO IS PRESENT IN PERSON OR BY PROXY OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE, NOT BEING HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER. ON A POLL VOTES MAY BE GIVEN EITHER PERSONALLY OR BY PROXY OR, IN THE CASE OF A MEMBER BEING A CORPORATION, BY ITS DULY AUTHORISED REPRESENTATIVE. NO MEMBER SHALL VOTE AT ANY GENERAL MEETING OR AT ANY SEPAATE MEETING OF THE HOLDERS OF ANY CLASS OF SHARES IN THE COMPANY, EITHER IN PERSON OR BY PROXY, IN RESPECT OF ANY SHARE HELD BY HIM UNLESS ALL MONEYS PRESENTLY PAYABLE BY HIM IN RESPECT OF THAT SHARE HAVE BEEN PAID.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5000000
		<i>Total aggregate nominal value</i>	5000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2011 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 : 5000000 ORDINARY shares held as at 2011-05-09
Name: GALLAGHER HOLDINGS (UK) 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.