



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X152VJVD**

*Company Name:* **Reinsurance Solutions Limited**

*Company Number:* **01199219**

*Date of this return:* **01/03/2012**

*SIC codes:* **66220**

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

*Situation of Registered Office:* **110 FENCHURCH STREET  
LONDON  
ENGLAND  
ENGLAND  
EC3M 5JT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **R&Q SECRETARIES LIMITED**

*Registered or principal address:* **110 FENCHURCH STREET  
LONDON  
ENGLAND  
ENGLAND  
EC3M 5JT**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **04222508**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **YVONNE**

*Surname:* **EATWELL**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **30/09/1953** *Nationality:* **BRITISH**  
*Occupation:* **NONE**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **STEVEN JOHN**

*Surname:* **GOATE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **09/02/1961** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## *Company Director* 3

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

*Surname:* **JOHNSON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **11/02/1960** *Nationality:* **BRITISH**

*Occupation:* **INSURANCE**

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*Company Director* 4

Type: **Person**  
Full forename(s): **MARK ANDREW**

Surname: **LANGRIDGE**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **07/07/1963** Nationality: **BRITISH**

Occupation: **DIRECTOR**

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*Company Director* 5

Type: **Person**  
Full forename(s): **ALAN KEVIN**

Surname: **QUILTER**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/04/1951** Nationality: **BRITISH**

Occupation: **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>20000</b>
		<i>Aggregate nominal value</i>	<b>20000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

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>	<b>GBP</b>	<i>Total number of shares</i>	<b>20000</b>
		<i>Total aggregate nominal value</i>	<b>20000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2012 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* : 0 ORDINARY shares held as at the date of this return  
20000 shares transferred on 2010-11-01

*Name:* MARSH LIMITED

*Shareholding 2* : 0 ORDINARY shares held as at the date of this return  
20000 shares transferred on 2011-12-22

*Name:* RANDALL & QUILTER INVESTMENT HOLDINGS PLC

*Shareholding 3* : 20000 ORDINARY shares held as at the date of this return

*Name:* RANDALL & QUILTER IS 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.