



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ADDITIONAL UNDERWRITING AGENCIES (NO.2) LIMITED**

Company Number: **01454055**

Date of this return: **14/06/2013**

SIC codes: **65120**
65202

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

Situation of Registered Office: **COUNCIL SECRETARIAT
LLOYDS OF LONDON
ONE LIME STREET
LONDON
EC3M 7HA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RICHARD JAMES**

Surname: **BETTS**

Former names:

Service Address: **18 ROYLE CLOSE
CHALFONT ST PETER
GERRARDS CROSS
BUCKS
SL9 0BB**

Company Director ***1***

Type: **Person**
Full forename(s): **WILLIAM FRANK**

Surname: **GOODIER**

Former names:

Service Address: **THE ORCHARD
DORNEY COMMON
WINDSOR
BERKSHIRE
SL4 6QD**

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

Date of Birth: **15/06/1940** *Nationality:* **BRITISH**
Occupation: **LLOYDS UNDERWRITING AGENT**

Company Director 2

Type: **Person**
Full forename(s): **MR RICHARD DENNIS**

Surname: **HAZELL**

Former names:

Service Address: **HUNTERS LAKE STREET
MAYFIELD
EAST SUSSEX
TN20 6PS**

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

Date of Birth: **22/06/1930** *Nationality:* **BRITISH**
Occupation: **LLOYDS UNDERWRITER**

Company Director 3

Type: **Corporate**

Name: **LLOYDS NOMINEES DIRECTOR LIMITED**

*Registered or
principal address:* **COUNCIL SECRETARIAT LLOYDS
ONE LIME STREET
LONDON
EC3M 7HA**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **04233325**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	7
		<i>Aggregate nominal value</i>	7
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

INCOME - THE PROFITS OF THE COMPANY AVAILABLE FOR DIVIDEND AND RESOLVED TO BE DISTRIBUTED IN EACH FINANCIAL YEAR OR OTHER PERIOD FOR WHICH THE ACCOUNTS SHALL BE MADE UP SHALL BE DIVIDED AMONG THE HOLDERS OF THE "B" SHARES IN PROPORTION TO THE AMOUNTS PAID UP ON EACH OF SUCH SHARES, AND THE HOLDERS OF THE "A" SHARES SHALL NOT BE ENTITLED TO PARTICIPATE IN ANY DIVISION OF SUCH PROFITS. CAPITAL - ON A DIVISION OF ASSETS IN A WINDING-UP OR OTHERWISE THE AMOUNT AVAILABLE FOR DISTRIBUTION AMONGST THE SHAREHOLDERS SHALL BE APPLIED FIRST IN REPAYMENT TO THE HOLDERS OF THE "A" SHARES AND THE "B" SHARES RESPECTIVELY TREATED AS ONE CLASS OF THE CAPITAL PAID UP ON SUCH SHARES RESPECTIVELY. VOTING - ON A SHOW OF HANDS EVERY MEMBER HOLDING "A" SHARES PRESENT IN PERSON SHALL HAVE ONE VOTE, AND ON A POLL EVERY MEMBER HOLDING "A" SHARES SHALL HAVE ONE VOTE FOR EACH SUCH SHARE.

Class of shares	ORDINARY B	<i>Number allotted</i>	15000
		<i>Aggregate nominal value</i>	15000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

INCOME - THE PROFITS OF THE COMPANY AVAILABLE FOR DIVIDEND AND RESOLVED TO BE DISTRIBUTED IN EACH FINANCIAL YEAR OR OTHER PERIOD FOR WHICH THE ACCOUNTS SHALL BE MADE UP SHALL BE DIVIDED AMONG THE HOLDERS OF THE "B" SHARES IN PROPORTION TO THE AMOUNTS PAID UP ON EACH OF SUCH SHARES, AND THE HOLDERS OF THE "A" SHARES SHALL NOT BE ENTITLED TO PARTICIPATE IN ANY DIVISION OF SUCH PROFITS. CAPITAL - ON A DIVISION OF ASSETS IN A WINDING-UP OR OTHERWISE THE AMOUNT AVAILABLE FOR DISTRIBUTION AMONGST THE SHAREHOLDERS SHALL BE APPLIED FIRST IN REPAYMENT TO THE HOLDERS OF THE "A" SHARES AND THE "B" SHARES RESPECTIVELY TREATED AS ONE CLASS OF THE CAPITAL PAID UP ON SUCH SHARES RESPECTIVELY. VOTING - HOLDERS OF "B" SHARES SHALL NOT BE ENTITLED TO VOTE AT ANY GENERAL MEETING OF THE CO. EXCEPT ON A RESOLUTION DIRECTLY AFFECTING THE RIGHTS OF THE "B" SHARES OR ON A RESOLUTION TO WIND U

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	15007
		<i>Total aggregate nominal value</i>	15007

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/06/2013 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 : **15000 ORDINARY B shares held as at the date of this return**
Name: **SOCIETY OF LLOYD'S**

Shareholding 2 : **1 ORDINARY A shares held as at the date of this return**
Name: **A.H. CHAPMAN**

Shareholding 3 : **2 ORDINARY A shares held as at the date of this return**
Name: **R.D. HAZELL**

Shareholding 4 : **2 ORDINARY A shares held as at the date of this return**
Name: **R.H.M. OUTHWAITE**

Shareholding 5 : **2 ORDINARY A shares held as at the date of this return**
Name: **W.F. GOODIER**

Authorisation

Authenticated

This form was authorised by one of the following:

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