



Companies House
— for the record —

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Annual Return



XU9JSBK6

Received for filing in Electronic Format on the: **15/07/2009**

Company Name: **ARRAN INSURANCE COMPANY LIMITED**

Company Number: **01506943**

Company Details

Period Ending: **22/06/2009**

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

Principal Business Activities:

SIC codes:

6603

*Registered Office
Address:*

**9-13 FENCHURCH
BUILDING
LONDON
EC3M 5HR**

*Register of
Members Address:*

REGISTERED OFFICE

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **R&Q SECRETARIES
LIMITED**

Address: **9-13 FENCHURCH BUILDINGS
FENCHURCH BUILDINGS,
FENCHURCH STREET
LONDON
UNITED KINGDOM
EC3M 5HR**

Director 1 :

Name: **ROBERT JOHN MARSELLO**

Address: **54 SCHOOL ROAD
DOWNHAM
BILLERICAY
ESSEX
CM11 1QN**

Date of Birth: **26/08/1945** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 2 :

Name: **MR ROBIN EDWARD MCCOY**

Address: **THE LAWNS CLOCKHOUSE ROAD,
LITTLE BURSTEAD
BILLERICAY
ESSEX
CM12 9ST**

Date of Birth: **06/03/1966** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 3 :

Name: **ALAN KEVIN QUILTER**

Address: **BADGERS REST LEE CHAPEL LANE,
LANGDON HILLS
BASILDON
ESSEX
SS16 5PW**

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

Occupation: **DIRECTOR**

Director 4 :

Name: **KENNETH EDWARD
RANDALL**

Address: **SHEPHERDS COTTAGE 60 THE HEATH
EAST MALLING
KENT
ME19 6JL**

Date of Birth: **26/05/1948** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 5 :

Name: **CHARLES WESLEY SINGH**

Address: **30 CHISLEHURST AVENUE
NORTH FINCHLEY
LONDON
N12 0HU**

Date of Birth: **26/08/1964** *Nationality:* **British**

Occupation: **CH ACCOUNTANT**

Director 6 :

Name: **RODNEY DESMOND TURNEY** Address: **44 EISENHOWER DRIVE
ST. LEONARDS-ON-SEA
EAST SUSSEX
TN37 7TQ**

Date of Birth: **13/02/1940** Nationality: **British**

Occupation: **CLAIMS MANAGER**

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	49025000	GBP49025000
<i>TOTALS</i>		
	49025000	GBP49025000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

49025000 ORDINARY Shares held as at 22/06/2009

Name: **CHEVANSTELL LIMITED**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **15/07/2009**

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