



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ARRAN INSURANCE COMPANY LIMITED**

Company Number: **01506943**

Date of this return: **22/06/2010**

SIC codes: **6603**

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

Situation of Registered Office: **9-13 FENCHURCH BUILDING
LONDON
EC3M 5HR**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **R&Q SECRETARIES LIMITED**

*Registered or
principal address:* **9-13 FENCHURCH BUILDINGS
FENCHURCH BUILDINGS, FENCHURCH STREET
LONDON
UNITED KINGDOM
EC3M 5HR**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**

Registration Number: **01506943**

Company Director ***I***

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

Surname: **MARSELLO**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/08/1945** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ROBIN EDWARD**

Surname: **MCCOY**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Occupation: **DIRECTOR**

Company Director **3**

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

Surname: **QUILTER**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **KENNETH EDWARD**

Surname: **RANDALL**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/05/1948** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **CHARLES WESLEY**

Surname: **SINGH**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Occupation: **CH ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	49025000
		<i>Aggregate nominal value</i>	49025000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	49025000
		<i>Total aggregate nominal value</i>	49025000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/06/2010 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 : **49025000 ORDINARY shares held as at 2010-06-22**
Name: **CHEVANSTELL 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.