



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **AMBASSADOR INSURANCE COMPANY LIMITED**

*Company Number:* **02123239**

*Date of this return:* **25/01/2010**

*SIC codes:* **6603**

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

*Situation of Registered Office:* **25 GRESHAM STREET  
LONDON  
UNITED KINGDOM  
EC2V 7HN**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **MRS SALLY**

*Surname:* **MAYER**

*Former names:*

*Service Address:* **3 DUDLEY AVENUE  
TRINITY  
EDINBURGH  
UNITED KINGDOM  
EH6 4PL**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MR STEPHEN JAMES**

*Surname:* **HUGHES**

*Former names:*

*Service Address:* **3 TAWELFAN  
TIRCOED VILLAGE  
SWANSEA  
UNITED KINGDOM  
SA4 9XY**

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

*Date of Birth:* **05/05/1972**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **MR. PHILIP DUNCAN**  
*Surname:*                      **LONEY**  
*Former names:*  
*Service Address:*              **18 WALLISCOTE AVENUE**  
   **HENLEAZE**  
   **BRISTOL**  
   **UNITED KINGDOM**  
   **BS9 4SA**

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

*Date of Birth:*    **12/09/1964**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5250000</b>
		<i>Aggregate nominal value</i>	<b>5250000.00</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1.00</b>
		<i>Amount unpaid per share</i>	<b>0.00</b>
<i>Prescribed particulars</i>	<b>THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE CURRENT ARTICLES OF ASSOCIATION.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5250000</b>
		<i>Total aggregate nominal value</i>	<b>5250000.00</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/01/2010 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

**5250000 ORDINARY Shares held as at 25/01/2010**

*Name:* **LLOYDS TSB GENERAL INSURANCE HOLDINGS LIMITED**

*Address:*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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