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: **01/05/2010**

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 JAYNE MICHELLE**

Surname: **MEACHAM**

Former names:

Service Address: **TREDEGAR PARK**
NEWPORT
UNITED KINGDOM
NP10 8SB

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 ANDREW DAVID**

Surname: **BRIGGS**

Former names:

Service Address: **48 HOLLAND PARK AVENUE**
LONDON
UNITED KINGDOM
W11 3QY

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

Date of Birth: **24/03/1966** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**5250000**
		Aggregate nominal value	**5250000.00**
Currency	**GBP**	*Amount paid per share*	**1.00**
		Amount unpaid per share	**0.00**

Prescribed particulars **THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE CURRENT ARTICLES OF ASSOCIATION.**

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**5250000**
		Total aggregate nominal value	**5250000.00**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2010 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 01/05/2010

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.