



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: **01/05/2011**

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: **INSURANCE DIVISION SECRETARIAT LLOYDS BANKING
GROUP
THE MOUND
EDINBURGH
SCOTLAND
SCOTLAND
EH1 1YZ**

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	<i>Number allotted</i>	5250000
		<i>Aggregate nominal value</i>	5250000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE FULL VOTING RIGHTS ATTACHED TO THEM REPRESENTING ONE VOTE PER SHARE.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2011 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 2011-05-01**
Name: **LLOYDS TSB GENERAL INSURANCE HOLDINGS 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.