



*Companies House*

— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **14/08/2013**

**X2EPO3CQ**

*Company Name:* **TALBOT UNDERWRITING LTD**

*Company Number:* **02202362**

*Date of this return:* **27/07/2013**

*SIC codes:* **65120**

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

*Situation of Registered Office:* **60 THREADNEEDLE STREET  
LONDON  
EC2R 8HP**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MS JANE SARAH**

Surname: **CLOUTING**

Former names:

*Service Address recorded as Company's registered office*

---

## *Company Director 1*

Type: **Person**  
Full forename(s): **MR CHARLES NEVILLE RUPERT**

Surname: **ATKIN**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **07/06/1958** Nationality: **BRITISH**  
Occupation: **LLOYD'S UNDERWRITER**

---

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **PETER ANTONY**

*Surname:* **BILSBY**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND UK**

*Date of Birth:* **09/05/1969** *Nationality:* **BRITISH**

*Occupation:* **NONE**

---

## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR MICHAEL EDWARD ARSCOTT**

*Surname:* **CARPENTER**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **11/04/1949** *Nationality:* **BRITISH**

*Occupation:* **CHIEF EXECUTIVE**

---

*Company Director* 4

Type: **Person**  
Full forename(s): MS JANE SARAH

Surname: CLOUTING

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 23/03/1957 Nationality: BRITISH

Occupation: UNDERWRITING AGENT

---

*Company Director* 5

Type: **Person**  
Full forename(s): MR BARNABAS JOHN

Surname: HURST-BANNISTER

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 18/11/1952 Nationality: BRITISH

Occupation: NONE

---

## *Company Director* 6

*Type:* **Person**  
*Full forename(s):* **MR ANTHONY JAMES**

*Surname:* **KEYS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **09/10/1941** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

---

## *Company Director* 7

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

*Surname:* **NOONAN**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **BERMUDA**

*Date of Birth:* **21/05/1958** *Nationality:* **AMERICAN**

*Occupation:* **DIRECTOR**

---

*Company Director* 8

Type: **Person**  
Full forename(s): **JONATHAN PETER**

Surname: **RITZ**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **UNITED STATES OF AMERICA**

*Date of Birth:* **08/03/1968** *Nationality:* **UNITED STATES**

*Occupation:* **GROUP CHIEF OPERATING  
OFFICER**

---

*Company Director* 9

Type: **Person**  
Full forename(s): **JULIAN GRAEME**

Surname: **ROSS**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **10/12/1965** *Nationality:* **BRITISH**

*Occupation:* **ACTUARY**

*Company Director* 10

Type: **Person**  
Full forename(s): **JEFFREY DEAN**

Surname: **SANGSTER**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **BERMUDA**

Date of Birth: **14/04/1972** Nationality: **CANADIAN**

Occupation: **NONE**

---

*Company Director* 11

Type: **Person**  
Full forename(s): **MR MATTHEW**

Surname: **SCALES**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **21/05/1954** Nationality: **BRITISH**

Occupation: **NONE**

*Company Director* 12

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

Surname: **SKINNER**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND UK**

Date of Birth: **16/01/1961** Nationality: **BRITISH**

Occupation: **INSURANCE UNDERWRITER**

---

*Company Director* 13

Type: **Person**  
Full forename(s): **NIGEL DAVID**

Surname: **WACHMAN**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **07/07/1958** Nationality: **BRITISH**

Occupation: **ACCOUNTANT**



## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>400000</b>
		<i>Aggregate nominal value</i>	<b>400000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>VOTING RIGHTS - FULL</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>400000</b>
		<i>Total aggregate nominal value</i>	<b>400000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/07/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **400000 ORDINARY shares held as at the date of this return**  
*Name:* **TALBOT UNDERWRITING HOLDINGS LTD**

## Authorisation

*Authenticated*

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

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