



Companies House

AR01 (ef)

Annual Return



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Company Name: MARKET INSURANCE AND REINSURANCE SERVICES LIMITED

Company Number: 02449972

Date of this return: 05/12/2014

SIC codes: 65120

Company Type: Private company limited by shares

Situation of Registered Office: 4TH FLOOR
107 FENCHURCH STREET
LONDON
UK
EC3M 5JB

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **REEM**

Surname: **ABUNAHIL**

Former names:

Service Address: **2 HOLLAND PARK AVENUE
LONDON
W11 3QU**

Company Director **1**

Type: **Person**

Full forename(s): **MR KHALED**

Surname: **ABU NAHEL**

Former names:

Service Address: **107 FENCHURCH STREET
LONDON
EC3M 5JF**

Country/State Usually Resident: **JORDAN**

Date of Birth: **29/07/1961** *Nationality:* **BRITISH**

Occupation: **INSURANCE CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **MEHRAN**

Surname: **EFTEKHAR**

Former names:

Service Address: **2 DRAGASTANTOU STREET
PO BOX 54857
LIMASSOL
CYPRUS 3728**

Country/State Usually Resident: **CYPRUS**

Date of Birth: **05/07/1952** *Nationality:* **BRITISH**

Occupation: **FELLOW CHARTERED
ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/12/2014 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 : **25000 ORDINARY shares held as at the date of this return**
Name: **NEST INVESTMENTS HOLDINGS LTD**

Shareholding 2 : **25000 ORDINARY shares held as at the date of this return**
Name: **MARKET INSURANCE SERVICES (CYPRUS) 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.