



Companies House
— for the record —

AR01 (ef)

Annual Return



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X14AH4TF

Company Name: **POOL REINSURANCE COMPANY LIMITED**

Company Number: **02798901**

Date of this return: **17/02/2012**

SIC codes: **65202**

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

Situation of Registered Office: **HANOVER HOUSE
14 HANOVER SQUARE
LONDON
W1S 1HP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS HELEN LOUISE**

Surname: **CHAPMAN**

Former names: **QUINN**

Service Address: **HANOVER HOUSE
14 HANOVER SQUARE
LONDON
W1S 1HP**

Company Director ***1***

Type: **Person**

Full forename(s): **RODERICK DONALD**

Surname: **ARMITAGE**

Former names:

Service Address: **31 PARKGATE
LONDON
SE3 9XF**

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

Date of Birth: **14/09/1943** *Nationality:* **BRITISH**

Occupation: **HEAD OF COMPANY AFFAIRS
CBI**

Company Director 2

Type: **Person**
Full forename(s): **MS INGA KRISTINE**

Surname: **BEALE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **15/05/1963** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

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

Surname: **BOX**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/04/1952** *Nationality:* **BRITISH/AUSTRALIAN**

Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**

Full forename(s): **ALAN JOHN**

Surname: **BROWN**

Former names:

Service Address: **31 GRESHAM STREET
LONDON
EC2V 7QA**

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

Date of Birth: **27/04/1954** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR. GRAHAM VINCENT**

Surname: **DOSWELL**

Former names:

Service Address: **GLEBE HOUSE
ONE RECTORY BARNS
LOWER SWELL
GLOUCESTERSHIRE
GL54 1LH**

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

Date of Birth: **30/09/1945** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **6**

Type: **Person**

Full forename(s): **MR BRIAN JAMES GEORGE**

Surname: **HILTON**

Former names:

Service Address: **1 LAKE VIEW
SHOYSWELL MANOR, SHEEPSTREET LANE
ETCHINGHAM
EAST SUSSEX
TN19 7AZ**

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

Date of Birth: **21/04/1940** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director 7

Type: **Person**

Full forename(s): **MR ANTHONY PIERS**

Surname: **LATHAM**

Former names:

Service Address: **WYNGATES PENNYMEAD DRIVE
EAST HORSLEY
SURREY
KT24 5AH**

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

Date of Birth: **23/04/1950** *Nationality:* **BRITISH**

Occupation: **INSURANCE MANAGER**

Company Director 8

Type: **Person**
Full forename(s): **ANDREW GRAHAM**

Surname: **SKIRTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/06/1963** *Nationality:* **BRITISH**

Occupation: **INVESTOR**

Company Director 9

Type: **Person**
Full forename(s): **MR DAVID ANDREW**

Surname: **TORRANCE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/05/1953** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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