



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **26/02/2013**

**X22ZSN0X**

*Company Name:* **POOL REINSURANCE COMPANY LIMITED**

*Company Number:* **02798901**

*Date of this return:* **17/02/2013**

*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):* **MR EDWARD CHRISTIAN JOHN**

*Surname:* **WELLS**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR RODERICK DONALD**

*Surname:* **ARMITAGE**

*Former names:*

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

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

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

*Occupation:* **HEAD OF COMPANY AFFAIRS  
CBI**

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## *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**

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## *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**

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*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 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*    **6**

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

Surname:                           **LEWIS**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident:   **ENGLAND**

Date of Birth:   **17/08/1968**                                Nationality:   **BRITISH**

Occupation:     **DIRECTOR**

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*Company Director*    **7**

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**

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*Company Director* 8

*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**

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### *Authorisation*

*Authenticated*

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

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