



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/02/2014**

X31XI1G3

Company Name: **POOL REINSURANCE COMPANY LIMITED**

Company Number: **02798901**

Date of this return: **17/02/2014**

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

Company Director 1

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 **2**

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 **3**

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 **4**

Type: **Person**

Full forename(s): **MRS DENISE NICHOLA**

Surname: **JAGGER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/09/1958**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

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**

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**

Authorisation

Authenticated

This form was authorised by one of the following:

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