



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **17/02/2016**

**X50YHXRU**

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

*Company Number:* **02798901**

*Date of this return:* **17/02/2016**

*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): **SIR BRIAN GEOFFREY**

Surname: **BENDER**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/02/1949** Nationality: **BRITISH**  
Occupation: **RETIRED CIVIL SERVANT**

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*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:*    **\*\*/04/1952**                                *Nationality:*    **BRITISH/AUSTRALIAN**

*Occupation:*    **DIRECTOR**

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*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:*    **\*\*/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:* **\*\*/09/1958**

*Nationality:* **BRITISH**

*Occupation:* **SOLICITOR**

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*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:*    **\*\*/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:   **\*\*/08/1968**                                Nationality:   **BRITISH**

Occupation:     **DIRECTOR**

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*Company Director*    **7**

Type:                                **Person**  
Full forename(s):                **MR BRONISLAW EDMUND**

Surname:                           **MASOJADA**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth:   **\*\*/12/1961**                                Nationality:   **IRISH**

Occupation:     **COMPANY DIRECTOR**

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*Company Director* 8

*Type:* **Person**  
*Full forename(s):* **MR GEOFFREY MARTIN**

*Surname:* **RIDDELL**

*Former names:*

*Service Address:* **5 LLOYD'S AVENUE  
LONDON  
ENGLAND  
EC3N 3AE**

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

*Date of Birth:* **\*\*/02/1956** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**



*Company Director* 9

*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:* **\*\*/06/1963** *Nationality:* **BRITISH**

*Occupation:* **INVESTOR**

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*Company Director* 10

*Type:* **Person**  
*Full forename(s):* **MR MAURICE EWEN**

*Surname:* **TULLOCH**

*Former names:*

*Service Address:* **5 LLOYDS AVENUE LLOYD'S AVENUE  
LONDON  
ENGLAND  
EC3N 3AE**

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

*Date of Birth:* **\*\*/03/1969** *Nationality:* **CANADIAN**

*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.