



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **18/02/2015**

**X41GUU1V**

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

*Company Number:* **02798901**

*Date of this return:* **17/02/2015**

*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: **25/02/1949** 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:*    **21/04/1952**                                *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:*   **27/04/1954**                                *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

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*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**

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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:*    **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**

## *Authorisation*

*Authenticated*

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

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