



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XG7HHFF

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*Company Name:* **A.T. DOCHERTY GENERAL UNDERWRITING AGENCY LIMITED**

*Company Number:* **03005373**

*Date of this return:* **31/01/2010**

*SIC codes:* **6603**

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

*Situation of Registered Office:* **CAST HOUSE OLD MILL BUSINESS PARK  
GIBRALTAR ISLAND ROAD  
LEEDS  
WEST YORKSHIRE  
LS10 1RJ**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

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

*Surname:* **BLOTT**

*Former names:*

*Service Address:* **30 LOW WOOD  
WILSDEN  
BRADFORD  
WEST YORKSHIRE  
ENGLAND  
BD15 0JS**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MR PETER JOHN**

*Surname:* **HUBBARD**

*Former names:*

*Service Address:* **HUDDAKNOLL HOUSE SEVENLEAZE LANE  
EDGE  
STROUD  
GLOUCESTERSHIRE  
UNITED KINGDOM  
GL6 6NL**

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

*Date of Birth:* **05/11/1955** *Nationality:* **BRITISH**

*Occupation:* **INSURANCE CONSULTANT**

*Company Director*      2

*Type:*                              **Person**  
*Full forename(s):*              **MR HOWARD MICHAEL**  
*Surname:*                        **POSNER**  
*Former names:*  
*Service Address:*              **EAVES HOUSE STOCKS LANE**  
   **LUDDENDEN**  
   **HALIFAX**  
   **HX2 6PR**

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

*Date of Birth:*   **15/11/1956**                              *Nationality:*   **BRITISH**  
*Occupation:*    **CHAIRMAN**

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*Company Director*      3

*Type:*                              **Person**  
*Full forename(s):*              **MR TIMOTHY PAUL**  
*Surname:*                        **ROLFE**  
*Former names:*  
*Service Address:*              **9 OVERHILL**  
   **WARLINGHAM**  
   **SURREY**  
   **CR6 9JR**

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

*Date of Birth:*   **31/05/1962**                              *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director*      **4**

*Type:*                              **Person**  
*Full forename(s):*              **MS KAREN ANNE**  
*Surname:*                        **SMITH**  
*Former names:*  
*Service Address:*              **THE CHALET MARLING ROAD  
AINLEY TOP  
HUDDERSFIELD  
HD2 2EE**

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

*Date of Birth:*   **21/03/1968**                              *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

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*Company Director*      **5**

*Type:*                              **Person**  
*Full forename(s):*              **MR MICHAEL IAN**  
*Surname:*                        **WARREN**  
*Former names:*  
*Service Address:*              **137 OAKENSHAW LANE  
WALTON  
WAKEFIELD  
WEST YORKSHIRE  
WF2 6NL**

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

*Date of Birth:*   **06/08/1964**                              *Nationality:*   **BRITISH**  
*Occupation:*    **FINANCE DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>20000</b>
		<i>Aggregate nominal value</i>	<b>20000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**A DIRECTOR MAY VOTE, AT ANY MEETING OF THE DIRECTORS OR OF ANY COMMITTEE OF THE DIRECTORS, ON ANY RESOLUTION, NOTWITHSTANDING THAT IT IN ANY WAY CONCERNS OR RELATES TO A MATTER IN WHICH HE HAS, DIRECTLY OR INDIRECTLY, ANY KIND OF INTEREST WHATSOEVER, AND IF HE SHALL VOTE ON ANY SUCH RESOLUTION AS AFORESAID HIS VOTE SHALL BE COUNTED: AND IN RELATION TO ANY SUCH RESOLUTION AS AFORESAID HE SHALL (WHETHER OR NOT HE SHALL VOTE ON THE SAME) BE TAKEN INTO ACCOUNT IN CALCULATING THE QUORUM PRESENT AT THE MEETING.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>20000</b>
		<i>Total aggregate nominal value</i>	<b>20000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding : 1*

**20000 ORDINARY Shares held as at 31/01/2010**

*Name:*

**PRIMARY GENERAL INSURANCE LIMITED**

*Address:*

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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.