



Companies House
— for the record —

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Annual Return



X2LDPCCA

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Company Name: **GREENWICH LLOYD'S UNDERWRITING LIMITED**

Company Number: **03228631**

Company Details

Period Ending: **23/07/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**PINGLE HOUSE PRIORS
HARDWICK
SOUTHAM
WARWICKSHIRE
CV47 7SL**

Details of Officers of the Company

Company Secretary 1:

Name: **GRAHAM PAUL NASH**

Address: **33 WESTBURY LODGE CLOSE
PINNER
MIDDLESEX
HA5 3EG**

Director 1 :

Name: **CHRISTOPHER JAMES
HODGSON**

Address: **PINGLE HOUSE PRIORS HARDWICK
SOUTHAM
WARWICKSHIRE
CV47 7SL**

Date of Birth: **03/09/1949** *Nationality:* **British**

Occupation: **LLOYDS UNDERWRITING
AGENT**

Director 2 :

Name: **GRAHAM PAUL NASH**

Address: **33 WESTBURY LODGE CLOSE
PINNER
MIDDLESEX
HA5 3EG**

Date of Birth: **11/11/1952** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	837382	GBP837382
<i>TOTALS</i>		
	837382	GBP837382

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

837382 ORDINARY Shares held as at 23/07/2009

Name:

GREENWICH HOLDINGS LTD

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **12/08/2009**

Authenticated: **Yes (E/W)**