



Companies House

AR01 (ef)

Annual Return



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Company Name: ELCO UNDERWRITING LIMITED

Company Number: 03637536

Date of this return: 18/09/2014

SIC codes: 65120
65202

Company Type: Private company limited by shares

Situation of Registered Office: C/ O NOMINA PLC
85 GRACECHURCH STREET
LONDON
EC3V 0AA

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **HAMPDEN LEGAL PLC**

*Registered or
principal address:* **HAMPDEN HOUSE GREAT HAMPDEN
GREAT MISSENDEN
BUCKINGHAMSHIRE
ENGLAND
HP16 9RD**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **01988859**

Company Director ***1***

Type: **Person**

Full forename(s): **PENELOPE ANN**

Surname: **DEAKIN**

Former names:

Service Address: **HORSE HILL CALLOW END
WORCESTER
WORCESTERSHIRE
UNITED KINGDOM
WR2 4TQ**

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

Date of Birth: **14/05/1952** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **DR WILLIAM HERBERT BAXTER**

Surname: **ELLIS**

Former names:

Service Address: **C/O MRS P A B DEAKIN
HORSEHILL OLD HILLS
CALLOW END
WORCESTER
ENGLAND
WR2 4TQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/07/1921**

Nationality: **BRITISH**

Occupation: **PHYSICIAN**

Company Director 3

Type: **Corporate**
Name: **NOMINA PLC**

*Registered or
principal address:* **85 GRACECHURCH STREET
LONDON
UNITED KINGDOM
EC3V 0AA**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **03382553**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	290
		<i>Aggregate nominal value</i>	290
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	290
		<i>Total aggregate nominal value</i>	290

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/09/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **290 ORDINARY shares held as at the date of this return**
Name: **EXECUTORS OF WILLIAM HERBERT BAXTER ELLIS DECEASED**

Authorisation

Authenticated

This form was authorised by one of the following:

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