



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **07/02/2012**

X127KT8Z

Company Name: **CROWN UNDERWRITING AGENTS LIMITED**

Company Number: **03701486**

Date of this return: **26/01/2012**

SIC codes: **66220**

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

Situation of Registered Office: **3RD FLOOR
9 SAINT CLARE STREET
LONDON
EC3N 1LQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS PATRICIA JOAN**

Surname: **HANNAM**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR DAVID RAYMOND**

Surname: **JEWELL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/04/1946** Nationality: **BRITISH**
Occupation: **UNDERWRITING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR NICHOLAS BERESFORD**

Surname: **READINGS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/06/1952** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 3

Type: **Person**
Full forename(s): **ALAN**

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **19/03/1968** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANTS**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE CARRIES ONE VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/01/2012 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 : **33 ORDINARY shares held as at the date of this return**
Name: **ALAN SMITH**

Shareholding 2 : **18 ORDINARY shares held as at the date of this return**
Name: **NICHOLAS BERESFORD READINGS**

Shareholding 3 : **16 ORDINARY shares held as at the date of this return**
Name: **KATHRYN JANE SKOYLES**

Shareholding 4 : **33 ORDINARY shares held as at the date of this return**
Name: **DAVID RAYMOND JEWELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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