



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XWE28H0Y

Received for filing in Electronic Format on the: **27/01/2010**

*Company Name:* **CROWN UNDERWRITING AGENTS LIMITED**

*Company Number:* **03701486**

*Date of this return:* **26/01/2010**

*SIC codes:* **7487**

*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* **I**

*Type:* **Person**

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

*Surname:* **HANNAM**

*Former names:*

*Service Address:*

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*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**

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*Company Director*      **2**

*Type:*                              **Person**

*Full forename(s):*              **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**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>
<i>Prescribed particulars</i>	<b>EACH SHARE CARRIES ONE VOTE</b>		

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/01/2010 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

**33 ORDINARY Shares held as at 26/01/2010**

*Name:* **ALAN SMITH**

*Address:*

*Shareholding* : 2

**18 ORDINARY Shares held as at 26/01/2010**

*Name:*

**NICHOLAS BERESFORD READINGS**

*Address:*

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*Shareholding* : 3

**16 ORDINARY Shares held as at 26/01/2010**

*Name:*

**KATHRYN JANE SKOYLES**

*Address:*

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*Shareholding* : 4

**33 ORDINARY Shares held as at 26/01/2010**

*Name:*

**DAVID RAYMOND JEWELL**

*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.