



Companies House

**AR01** (ef)

**Annual Return**



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**X3ZY8II2**

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

*Company Number:* **03701486**

*Date of this return:* **26/01/2015**

*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*

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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: **ENGLAND**

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

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## *Company Director* 2

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

*Surname:* **READINGS**

*Former names:* **READINGS**

*Service Address recorded as Company's registered office*

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

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

*Occupation:* **ACCOUNTANT**

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## *Company Director* 3

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

*Surname:* **SMITH**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **GREAT BRITAIN**

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

*Occupation:* **CHARTERED ACCOUNTANTS**

## 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 26/01/2015 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.