



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **Llewellyn House Underwriting Limited**

*Company Number:* **03829481**

*Date of this return:* **10/08/2013**

*SIC codes:* **65120**  
**66290**  
**66120**

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

*Situation of Registered Office:* **FOUNTAIN HOUSE**  
**130 FENCHURCH STREET**  
**LONDON**  
**ENGLAND**  
**EC3M 5DJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **ARGENTA SECRETARIAT LIMITED**

*Registered or  
principal address:* **FOUNTAIN HOUSE  
130 FENCHURCH STREET  
LONDON  
ENGLAND  
EC3M 5DJ**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**  
*Registration Number:* **1479228**

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*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR JULIAN EDWARD**

*Surname:*                           **SPARKES**

*Former names:*

*Service Address:*                **60 BEATRICE STREET  
BALGOWLAH HEIGHTS  
AUSTRALIA  
NSW 2093**

*Country/State Usually Resident:*    **AUSTRALIA**

*Date of Birth:*    **28/05/1952**                                *Nationality:*    **BRITISH**

*Occupation:*    **RE-INSURANCE BROKER**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MISS ANGHARAD SALLY JANE**

*Surname:*                           **SPARKES**

*Former names:*

*Service Address:*                **234 WORPLE ROAD  
LONDON  
ENGLAND  
SW20 8RH**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **09/04/1987**                                *Nationality:*   **BRITISH**

*Occupation:*    **EVENTS & EXHIBITION  
ASSISTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY ?1.00</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHARE</b>			

<b>Class of shares</b>	<b>ORDINARY ?1.00</b>	<i>Number allotted</i>	<b>198</b>
		<i>Aggregate nominal value</i>	<b>198</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>10</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHARE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>200</b>
		<i>Total aggregate nominal value</i>	<b>200</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/08/2013 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* : 40 ORDINARY ?1.00 shares held as at the date of this return  
*Name:* ANGHARAD SALLY JANE SPARKES

*Shareholding 2* : 160 ORDINARY ?1.00 shares held as at the date of this return  
20 shares transferred on 2012-11-26  
20 shares transferred on 2013-04-08  
*Name:* JULIAN EDWARD SPARKES

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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