



Companies House

AR01 (ef)

Annual Return



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Company Name: **Llewellyn House Underwriting Limited**

Company Number: **03829481**

Date of this return: **10/08/2014**

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**

Company Director ***1***

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**

Company Director **2**

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 **3**

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

Surname: **TUCKER**

Former names:

Service Address: **40 PARSONS HEATH
COLCHESTER
ESSEX
ENGLAND
CO4 3HX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/12/1948** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/08/2014 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 : **60 ORDINARY ?1.00 shares held as at the date of this return**
Name: **ANGHARAD SALLY JANE SPARKES**

Shareholding 2 : **140 ORDINARY ?1.00 shares held as at the date of this return**
20 shares transferred on 2014-04-06
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.