



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 20/04/2009

Company Name: **LYMINGTON UNDERWRITING LIMITED**

Company Number: **04195559**

Company Details

Period Ending: **06/04/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

6603

6712

6720

*Registered Office
Address:*

**C/O NOMINA PLC 85
GRACECHURCH STREET
LONDON
EC3V 0AA**

*Register of
Members Address:*

**HAMPDEN HOUSE,
GREAT HAMPDEN
GREAT MISSENDEN
BUCKINGHAMSHIRE
HP16 9RD**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **HAMPDEN LEGAL PLC**

Address: **HAMPDEN HOUSE GREAT HAMPDEN
GREAT MISSENDEN
BUCKINGHAMSHIRE
HP16 9RD**

Director 1 :

Name: **ANTHONY DAVID
NETTLETON BALME**

Address: **NICHOLAS FARM WIELD
ALRESFORD
HAMPSHIRE
SO24 9RX**

Date of Birth: **27/10/1948** *Nationality:* **BRITISH** *Occupation:* **WOOL BROKER**

Director 2 :

Name: **ROBIN NETTLETON BALME** *Address:* **YALDHURST YALDHURST LANE,
PENNINGTON
LYMINGTON
HAMPSHIRE
SO41 8HE**

Date of Birth: **14/11/1950** *Nationality:* **BRITISH** *Occupation:* **TEXTILE MERCHANT**

Director 3 :

Name: **NOMINA PLC**

Address: **85 GRACECHURCH STREET
LONDON
EC3V 0AA**

Date of Birth:

Nationality:

Occupation:

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	500	GBP500
<i>TOTALS</i>		
	500	GBP500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

500 ORDINARY Shares held as at 06/04/2009

Name: **A M C LIMITED**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **20/04/2009**

Authenticated: **Yes (E/W)**