



Companies House

AR01 (ef)

Annual Return



X513UH8J

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Company Name: **Lymington Underwriting Limited**

Company Number: **04195559**

Date of this return: **07/02/2016**

SIC codes: **65120**

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

Situation of Registered Office: **3 CASTLEGATE
GRANTHAM
LINCOLNSHIRE
ENGLAND
NG31 6SF**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **FIDENTIA NOMINEES LIMITED**

*Registered or
principal address:* **3 CASTLEGATE
GRANTHAM
LINCOLNSHIRE
ENGLAND
NG31 6SF**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **06616373**

Company Director ***I***

Type: **Person**

Full forename(s): **MR ANTHONY DAVID NETTLETON**

Surname: **BALME**

Former names:

Service Address: **FLAT 3 32 ELM PARK ROAD
LONDON
ENGLAND
SW3 6AX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1948** *Nationality:* **BRITISH**

Occupation: **WOOL BROKER**

Company Director 2

Type: **Person**

Full forename(s): **MR ROBIN NETTLETON**

Surname: **BALME**

Former names:

Service Address: **YALDHURST YALDHURST LANE
PENNINGTON
LYMINGTON
HAMPSHIRE
ENGLAND
SO41 8HE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1950**

Nationality: **BRITISH**

Occupation: **TEXTILE MERCHANT**

Company Director 3

Type: **Corporate**
Name: **FIDENTIA TRUSTEES LIMITED**

*Registered or
principal address:* **3 CASTLEGATE
GRANTHAM
LINCOLNSHIRE
ENGLAND
NG31 6SF**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **06616248**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	423134
		<i>Aggregate nominal value</i>	8462.68
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.02
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	423134
		<i>Total aggregate nominal value</i>	8462.68

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/02/2016 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 : **151327 ORDINARY shares held as at the date of this return**
Name: **ANTHONY DAVID NETTLETON BALME**

Shareholding 2 : **28934 ORDINARY shares held as at the date of this return**
Name: **CHARLES ANTHONY NETTLETON BALME**

Shareholding 3 : **23933 ORDINARY shares held as at the date of this return**
Name: **EDWARD MOENS BALME**

Shareholding 4 : **3333 ORDINARY shares held as at the date of this return**
Name: **HARRIET LOUISE BALME**

Shareholding 5 : **175007 ORDINARY shares held as at the date of this return**
Name: **ROBIN NETTLETON BALME**

Shareholding 6 : **3334 ORDINARY shares held as at the date of this return**
Name: **THOMAS NETTLETON BALME**

Shareholding 7 : **3333 ORDINARY shares held as at the date of this return**

Name: WILLIAM NETTLETON BALME

Shareholding 8 : 5000 ORDINARY shares held as at the date of this return

Name: CARTER CAPITAL LIMITED

Shareholding 9 : 28933 ORDINARY shares held as at the date of this return

Name: CAMILLA ELISABETH FYFE

Authorisation

Authenticated

This form was authorised by one of the following:

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