



Companies House

**AR01** (ef)

**Annual Return**



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**X41M3NH4**

*Company Name:* **Lymington Underwriting Limited**

*Company Number:* **04195559**

*Date of this return:* **07/02/2015**

*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**

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*Company Director*    **1**

*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:*    **27/10/1948**                      *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:* **14/11/1950** *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)

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>423134</b>
		<i>Total aggregate nominal value</i>	<b>8462.68</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/02/2015 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* : **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

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### *Authorisation*

*Authenticated*

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

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