



Companies House
— for the record —

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Annual Return



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Company Name: **REINSURANCE FINANCE MANAGEMENT LIMITED**

Company Number: **04304002**

Company Details

Period Ending: **12/10/2008**

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

Principal Business Activities:

SIC codes:

6523

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**9-13 FENCHURCH
BUILDINGS
LONDON
EC3M 5HR**

Details of Officers of the Company

Company Secretary 1:

Name: **JEREMY WATT**

Address: **12 MAGPIE CLOSE
HARWICH
ESSEX
CO12 4WG**

Director 1 :

Name: **ANDREW WILLIAM
MCCARTHY**

Address: **22 STONE BRIDGE WAY
HOPE VALLEY
RHODE ISLAND
USA
02832**

Date of Birth:

04/02/1966

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 2 :

Name: **JAMES GERALD MORAN**

Address: **32 SMITHFIELD ROAD
NORWICH
NR1 2HN**

Date of Birth:

20/09/1958

Nationality:

BRITISH

Occupation:

INSURANCE MANAGER

Director 3 :

Name: **ALAN KEVIN QUILTER**

Address: **BADGERS REST LEE CHAPEL LANE,
LANGDON HILLS
BASILDON
ESSEX
SS16 5PW**

Date of Birth:
13/04/1951

Nationality:
BRITISH

Occupation:
COMPANY DIRECTOR

Director 4 :

Name: **KENNETH EDWARD
RANDALL**

Address: **SHEPHERDS COTTAGE 60 THE HEATH
EAST MALLING
KENT
ME19 6JL**

Date of Birth:
26/05/1948

Nationality:
BRITISH

Occupation:
INSURANCE CONSULTANT

Director 5 :

Name: **STEFAN PHILLIP WATSON**

Address: **4 GARTMOOR GARDENS
LONDON
SW19 6NY**

Date of Birth:
07/10/1967

Nationality:
BRITISH

Occupation:
INSURANCE CONSULTANT

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	1000	GBP1000
<i>TOTALS</i>		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

245 ORDINARY Shares held as at 12/10/2008

Name: **ALAN QUILTER**

Address:

Shareholding 2:

755 ORDINARY Shares held as at 12/10/2008

Name: **RANDALL & QUILTER INVESTMENT HOLDINGS PLC**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **07/11/2008**

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