



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **REINSURANCE FINANCE MANAGEMENT LIMITED**

*Company Number:* **04304002**

*Date of this return:* **12/10/2009**

*SIC codes:* **6523**

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

*Situation of Registered Office:* **9-13 FENCHURCH BUILDINGS  
LONDON  
EC3M 5HR**

**Officers of the company**

*Service Address:*

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **R&Q SECRETARIES LIMITED**

*Registered or principal address:* **9-13 FENCHURCH BUILDINGS  
FENCHURCH BUILDINGS, FENCHURCH STREET  
LONDON  
UNITED KINGDOM  
EC3M 5HR**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **04222508**

*Consented to Act:* **Y** *Date authorised:* *Authenticated:* **ERRO**

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## *Company Director 1*

*Type:* **Person**

*Full forename(s):* **ANDREW WILLIAM**

*Surname:* **MCCARTHY**

*Former names:*

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

*Country/State Usually Resident:* **USA**

*Date of Birth:* **04/02/1966** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **MR ROBIN EDWARD**  
*Surname:*                      **MCCOY**  
*Former names:*  
*Service Address:*              **THE LAWNS  
CLOCKHOUSE ROAD, LITTLE BURSTEAD  
BILLERICAY  
ESSEX  
CM12 9ST**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **06/03/1966**                      *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **JAMES GERALD**  
*Surname:*                      **MORAN**  
*Former names:*  
*Service Address:*              **32 SMITHFIELD ROAD  
NORWICH  
NR1 2HN**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **20/09/1958**                      *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director*      **4**

*Type:*                      **Person**

*Full forename(s):*        **ALAN KEVIN**

*Surname:*                **QUILTER**

*Former names:*

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

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **13/04/1951**                      *Nationality:*   **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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*Company Director*      **5**

*Type:*                      **Person**

*Full forename(s):*        **KENNETH EDWARD**

*Surname:*                **RANDALL**

*Former names:*

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

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **26/05/1948**                      *Nationality:*   **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director*      **6**

*Type:*                              **Person**  
*Full forename(s):*              **STEFAN PHILLIP**  
*Surname:*                      **WATSON**  
*Former names:*  
*Service Address:*              **4 GARTMOOR GARDENS**  
   **LONDON**  
   **SW19 6NY**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **07/10/1967**                      *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>1000</b>
		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>NONE</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1:*

**0 ORDINARY Shares held as at 12/10/2009**  
**245 DISPOSED OF IN PERIOD ON 20/11/2007**

*Name:* **ALAN QUILTER**

*Address:*

*Shareholding 2:*

**1000 ORDINARY Shares held as at 12/10/2009**

*Name:*

**RANDALL & QUILTER INVESTMENT HOLDINGS PLC**

*Address:*

## Presenter information

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*Contact Name:*

*Address:*

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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.