



Companies House
— for the record —

AR01 (ef)

Annual Return

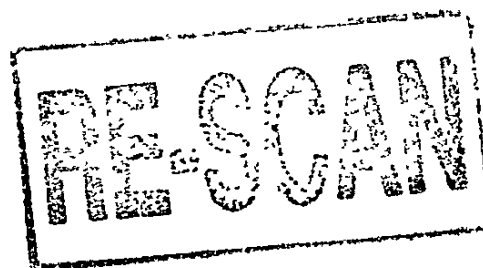


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| | |
|---------------------------------------|--|
| <i>Company Name</i> | LORICA INSURANCE BROKERS HOLDINGS LIMITED |
| <i>Company Number</i> | 04878623 |
| <i>Date of this return</i> | 27/08/2012 |
| <i>SIC codes</i> | 65120 |
| <i>Company Type</i> | Private company limited by shares |
| <i>Situation of Registered Office</i> | HARDWICK HOUSE PROSPECT PLACE SWINDON SN1 3LJ |

Officers of the company



Company Secretary 1

Type **Corporate**

Name **PEAKE COMPANY SECRETARIES LIMITED**

*Registered or
principal address* **HARDWICK HOUSE PROSPECT PLACE
SWINDON
WILTSHIRE
ENGLAND
SN1 3LJ**

European Economic Area (EEA) Company

Register Location **ENGLAND**

Registration Number **1887672**

Company Director 1

Type **Person**
Full forename(s) **MR MATTHEW DAVID**

Surname **BRAY**

Former names

Service Address **1A THE GREEN
CHEDDINGTON
BEDFORDSHIRE
LU7 0RJ**

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth. **16/04/1968** *Nationality* **BRITISH**
Occupation **DIRECTOR**

Company Director 2

Person

MR CARLO DOMENICA

MARELLI

Former names

**10 CEDAR COURT
ATHENAEUM ROAD WHETSTONE
LONDON
N20 9AZ**

Country/State Usually Resident UNITED KINGDOM

Nationality **BRITISH**

Occupation **INSURANCE BROKER**

Company Director **3**

Type **Person**
Full forename(s) **MS PHILLIPA JANE**

Surname **SHERMAN**

Former names

Service Address **22 PENNYCROFT
HARPENDEN
HERTFORDSHIRE
UNITED KINGDOM
AL5 2PB**

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth. **07/05/1964** *Nationality* **BRITISH**
Occupation **ACCOUNTANT/FINANCE
DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|----------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 1000000 |
| | | <i>Aggregate nominal value</i> | 1000000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

ONE VOTE PER ORDINARY SHARE HELD

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1000000 |
| | | <i>Total aggregate nominal value</i> | 1000000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/08/2012 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

| | |
|-----------------------|---|
| <i>Shareholding 1</i> | 1000000 ORDINARY shares held as at the date of this return |
| <i>Name</i> | LORICA CONSULTING LIMITED |

Authorisation

Authenticated

This form was authorised by one of the following

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



Companies House
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COMPANY NAME: LORICA INSURANCE BROKERS
HOLDINGS LIMITED

COMPANY NUMBER: 04878623

A second filed ARO1 was registered on 10/10/2012