



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **19/08/2013**

Company Name: **LORICA INSURANCE BROKERS HOLDINGS LIMITED**

Company Number: **04878623**

Date of this return: **19/08/2013**

SIC codes: **65120**

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

Situation of Registered Office: **HARDWICK HOUSE
PROSPECT PLACE
SWINDON
SN1 3LJ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

HEMEL ONE BOUNDARY WAY
HEMEL HEMPSTEAD
HERTFORDSHIRE
HP2 7YU

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR BRIAN JOHN**

Surname: **CLEMENTS**

Former names:

Service Address: **HEMEL ONE BOUNDARY WAY
HEMEL HEMPSTEAD
HERTFORDSHIRE
ENGLAND
HP2 7YU**

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**

Type: **Person**

Full forename(s): **MR BRIAN JOHN**

Surname: **CLEMENTS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/12/1944**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR CARLO DOMENICA**

Surname: **MARELLI**

Former names:

Service Address: **69 BEDFORD AVENUE
BARNET
HERTFORDSHIRE
EN5 2ES**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **01/04/1969** *Nationality:* **BRITISH**
Occupation: **INSURANCE BROKER**

Company Director 4

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
<i>Prescribed particulars</i>			
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 19/08/2013 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 : **1000000 ORDINARY shares held as at the date of this return**
Name: **LORICA INSURANCE BROKERS GROUP 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.