



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **AUL UNDERWRITING AGENCY LTD**

Company Number: **05881796**



Received for filing in Electronic Format on the: **23/07/2017**

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Company Name: **AUL UNDERWRITING AGENCY LTD**

Company Number: **05881796**

Confirmation **20/07/2017**

Statement date:

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **94250 ORDINARY shares held as at the date of this confirmation statement**

Name: **SIMON DAVID WINSTON JOHNSON**

Shareholding 2: **70000 transferred on 2016-06-30
35000 ORDINARY shares held as at the date of this confirmation statement**

Name: **HESSE & PARTNER**

Shareholding 3: **9750 ORDINARY shares held as at the date of this confirmation statement**

Name: **ARABELLA COOKE**

Shareholding 4: **17190 ORDINARY shares held as at the date of this confirmation statement**

Name: **NICHOLAS ROMYN**

Shareholding 5: **10750 ORDINARY shares held as at the date of this confirmation statement**

Name: **SUE JOHNSON**

Shareholding 6: **14750 ORDINARY shares held as at the date of this confirmation statement**

Name: **JOHANNA HARRIS**

Shareholding 7: **51075 ORDINARY shares held as at the date of this confirmation statement**

Name: **GUIDO HESSE**

Shareholding 8: **21075 ORDINARY shares held as at the date of this confirmation statement**

Name: **RUEDI DOSSEGGER**

Shareholding 9: **5500 ORDINARY shares held as at the date of this confirmation statement**

Name: **NICHOLAS LEECH**

Shareholding 10: **2500 ORDINARY shares held as at the date of this confirmation statement**

Name: **NESTOR PARTNERSHIP**

Shareholding 11:	2000 ORDINARY shares held as at the date of this confirmation statement
Name:	PAOLA DELL'OLIO
Shareholding 12:	1250 ORDINARY shares held as at the date of this confirmation statement
Name:	KARL WISMAYER
Shareholding 13:	3500 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER RHODES
Shareholding 14:	2500 ORDINARY shares held as at the date of this confirmation statement
Name:	RYAN LEWIS
Shareholding 15:	4700 ORDINARY shares held as at the date of this confirmation statement
Name:	SANDE INVESTMENTS LTD
Shareholding 16:	1500 ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL NUGENT
Shareholding 17:	12100 ORDINARY shares held as at the date of this confirmation statement
Name:	PRO INSURANCE SOLUTIONS LTD
Shareholding 18:	3000 ORDINARY shares held as at the date of this confirmation statement
Name:	CLEVE HOLDINGS
Shareholding 19:	7500 ORDINARY shares held as at the date of this confirmation statement
Name:	MAI REINSURANCE BROKERS LTD
Shareholding 20:	11000 ORDINARY shares held as at the date of this confirmation statement
Name:	SUSAN MARSDEN
Shareholding 21:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	TRUSTEES E MARSLAND WILL TRUST
Shareholding 22:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	SAMANTHA O'CONNOR

Shareholding 23:	6000 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTINE MILNER
Shareholding 24:	2000 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN NORMAN
Shareholding 25:	105000 ORDINARY shares held as at the date of this confirmation statement
Name:	KEITH MORRIS
Shareholding 26:	2000 ORDINARY shares held as at the date of this confirmation statement
Name:	TANJA JUNG
Shareholding 27:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	JONATHAN YATES
Shareholding 28:	6653 ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL SMITH
Shareholding 29:	2000 ORDINARY shares held as at the date of this confirmation statement
Name:	NICHOLAS HOWARD
Shareholding 30:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN WYBREW
Shareholding 31:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	ADRIAN RICKETTS
Shareholding 32:	15000 ORDINARY shares held as at the date of this confirmation statement
Name:	ROWANMOOR TRUSTEES LTD
Shareholding 33:	16500 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN FRENKEL
Shareholding 34:	15000 ORDINARY shares held as at the date of this confirmation statement
Name:	CORINTHIAN TRUSTEES LTD

Shareholding 35: **16500 ORDINARY shares held as at the date of this confirmation statement**
Name: **L J C DUNN**

Shareholding 36: **3500 ORDINARY shares held as at the date of this confirmation statement**
Name: **S ASHCROFT**

Shareholding 37: **2000 ORDINARY shares held as at the date of this confirmation statement**
Name: **C J MELLISH**

Shareholding 38: **1250 ORDINARY shares held as at the date of this confirmation statement**
Name: **D S N ELWELL**

Shareholding 39: **3000 ORDINARY shares held as at the date of this confirmation statement**
Name: **AMBREEN ALI**

Shareholding 40: **2000 ORDINARY shares held as at the date of this confirmation statement**
Name: **REBECCA MURPHY**

Shareholding 41: **2500 ORDINARY shares held as at the date of this confirmation statement**
Name: **J J MCINERNEY**

Shareholding 42: **2500 ORDINARY shares held as at the date of this confirmation statement**
Name: **J E MCINERNEY**

Shareholding 43: **25000 ORDINARY shares held as at the date of this confirmation statement**
Name: **LLOYD WRIGHT CONSULTANTS LTD**

Shareholding 44: **2500 ORDINARY shares held as at the date of this confirmation statement**
Name: **MR & MRS V FRENKEL**

Shareholding 45: **5000 ORDINARY shares held as at the date of this confirmation statement**
Name: **MRS D E WYBREW**

Shareholding 46: **1250 ORDINARY shares held as at the date of this confirmation statement**
Name: **MRS C L MCCARRON**

Shareholding 47: **1875 ORDINARY shares held as at the date of this confirmation statement**
Name: **MRS N BROWN**

Shareholding 48: **12500 ORDINARY shares held as at the date of this confirmation statement**
Name: **WESTERBY TRUSTEE SERVICES**

Shareholding 49: **1000 ORDINARY shares held as at the date of this confirmation statement**
Name: **PETER ROBERTSON**

Shareholding 50: **5000 ORDINARY shares held as at the date of this confirmation statement**
Name: **GERARD MCDERMOTT**

Shareholding 51: **500 ORDINARY shares held as at the date of this confirmation statement**
Name: **MICHELLE BOFF**

Shareholding 52: **25000 ORDINARY shares held as at the date of this confirmation statement**
Name: **S GROVES**

Confirmation Statement

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

Authorisation

Authenticated

This form was authorised by one of the following:

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