



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **RITC SYNDICATE MANAGEMENT LIMITED**

Company Number: **05957729**

Date of this return: **05/10/2012**

SIC codes: **65120**

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

Situation of Registered Office: **3RD FLOOR
117 FENCHURCH STREET
LONDON
EC3M 5DY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PAUL ERNEST**

Surname: **BOX**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR PAUL STEPHEN**

Surname: **DONOVAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/09/1974** Nationality: **BRITISH**
Occupation: **I.T. DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR STEVEN**

Surname: **FASS**

Former names:

Service Address: **3RD FLOOR
117 FENCHURCH STREET
LONDON
EC3M 5DY**

Country/State Usually Resident: **USA**

Date of Birth: **02/02/1946** *Nationality:* **US**
Occupation: **RETIRED**

Company Director **3**

Type: **Person**
Full forename(s): **DR ALEX ANATOL**

Surname: **FRIDLYAND**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **19/12/1967** *Nationality:* **AMERICAN**

Occupation: **BANKER**

Company Director **4**

Type: **Person**

Full forename(s): **MRS DINAH JANINE**

Surname: **GATELY**

Former names:

Service Address: **3RD FLOOR
117 FENCHURCH STREET
LONDON
EC3M 5DY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/12/1964**

Nationality: **BRITISH**

Occupation: **INSURANCE**

Company Director **5**

Type: **Person**

Full forename(s): **MR MARK RODERICK**

Surname: **GATES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/09/1964** *Nationality:* **BRITISH**

Occupation: **CHIEF OPERATIONS OFFICER**

Company Director **6**

Type: **Person**

Full forename(s): **MR CHRISTOPHER PETER**

Surname: **HARE**

Former names:

Service Address: **3RD FLOOR
117 FENCHURCH STREET
LONDON
EC3M 5DY**

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

Date of Birth: **06/11/1947**

Nationality: **BRITISH**

Occupation: **INSURANCE**

Company Director 7

Type: **Person**

Full forename(s): **MR ANTHONY GORDON**

Surname: **HINES**

Former names:

Service Address: **3RD FLOOR
117 FENCHURCH STREET
LONDON
EC3M 5DY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/05/1935**

Nationality: **BRITISH**

Occupation: **CHAIRMAN**

Company Director 8

Type: **Person**

Full forename(s): **MR ROY**

Surname: **KATZENBERG**

Former names:

Service Address: **3RD FLOOR
117 FENCHURCH STREET
LONDON
EC3M 5DY**

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

Date of Birth: **06/10/1952**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 9

Type: **Person**

Full forename(s): **MR NICHOLAOS CONSTANTINOS**

Surname: **KRENTERAS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **11/06/1970**

Nationality: **UNITED STATES CITIZEN**

Occupation: **PRIVATE EQUITY**

Company Director 10

Type: **Person**
Full forename(s): **MR DONALD CECIL**

Surname: **MCCRICKARD**

Former names:

Service Address: **3RD FLOOR
117 FENCHURCH STREET
LONDON
EC3M 5DY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/12/1936** *Nationality:* **BRITISH**
Occupation: **BANKING**

Company Director 11

Type: **Person**

Full forename(s): **MS. SHIRLEY LORNA LUCY**

Surname: **ROGERS**

Former names: **BLAKELOCK**

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/06/1951** *Nationality:* **BRITISH**

Occupation: **HUMAN RESOURCES DIRECTOR**

Company Director 12

Type: **Person**

Full forename(s): **MR JOHN NICHOLAS COPLESTON**

Surname: **WOOLDRIDGE**

Former names:

Service Address: **3RD FLOOR
117 FENCHURCH STREET
LONDON
EC3M 5DY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/08/1956** *Nationality:* **BRITISH**

Occupation: **INSURANCE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/10/2012 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

Shareholding 1 : **50000 ORDINARY shares held as at the date of this return**
Name: **SYNDICATE RE, A.I.**

Authorisation

Authenticated

This form was authorised by one of the following:

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