



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **20/06/2014**

**X3AG65YA**

*Company Name:* **Howden Broking Group Limited**

*Company Number:* **06249799**

*Date of this return:* **16/05/2014**

*SIC codes:* **70100**  
**65120**

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

*Situation of Registered Office:* **16 EASTCHEAP**  
**LONDON**  
**UNITED KINGDOM**  
**EC3M 1BD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **AMANDA JANE EMILIA**

*Surname:* **MASSIE**

*Former names:*

*Service Address:* **16 EASTCHEAP  
LONDON  
UNITED KINGDOM  
EC3M 1BD**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **ANDY**

*Surname:*                **BASTOW**

*Former names:*

*Service Address:*        **14 IVY PLACE  
LANE END  
BUCKINGHAMSHIRE  
UNITED KINGDOM  
HP14 3LQ**

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

*Date of Birth:*    **10/03/1961**                      *Nationality:*    **BRITISH**

*Occupation:*    **HEAD OF COMPLIANCE AND  
RISK**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **JOHN DUNCAN IRVINE**

*Surname:* **BENNETT**

*Former names:*

*Service Address:* **71 FENCHURCH STREET  
LONDON  
UNITED KINGDOM  
EC3M 4BS**

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

*Date of Birth:* **20/07/1963** *Nationality:* **BRITISH**

*Occupation:* **INSURANCE BROKER**

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*Company Director*    **3**

*Type:*                      **Person**

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

*Surname:*                **BRAGOLI**

*Former names:*

*Service Address:*        **3 ROSEMARY STREET  
LONDON  
UNITED KINGDOM  
N1 3DU**

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

*Date of Birth:*    **02/09/1964**                      *Nationality:*    **BRITISH**

*Occupation:*    **INSURANCE BROKER**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR TIMOTHY CRISPIN FITZGERALD**

*Surname:* **COLES**

*Former names:*

*Service Address:* **HURSTWOOD HOUSE FOREST GRANGE  
HORSHAM  
WEST SUSSEX  
UNITED KINGDOM  
RH13 6HX**

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

*Date of Birth:* **30/06/1967** *Nationality:* **BRITISH**

*Occupation:* **INSURANCE BROKER**

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*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **ADRIAN**

*Surname:*                **COLOSSO**

*Former names:*

*Service Address:*        **HILLSIDE FARM BURNHAM ROAD  
WOODHAM MORTIMER  
MALDON  
ESSEX  
UNITED KINGDOM  
CM9 6SP**

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

*Date of Birth:*    **18/05/1957**                      *Nationality:*    **BRITISH**

*Occupation:*    **INSURANCE BROKER**

*Company Director*    **6**

*Type:*                            **Person**  
*Full forename(s):*            **ERIC RENÉ MARCEL**

*Surname:*                      **FADY**

*Former names:*

*Service Address:*            **16 EASTCHEAP  
LONDON  
UNITED KINGDOM  
EC3M 1BD**

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

*Date of Birth:*    **23/11/1958**                            *Nationality:*    **FRENCH**  
*Occupation:*    **GROUP FINANCE DIRECTOR**

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*Company Director* 7

*Type:* **Person**

*Full forename(s):* **JOSÉ-MANUEL**

*Surname:* **GONZÁLEZ**

*Former names:*

*Service Address:* **C/ RAMON CARANDE 9 BLOQUE 1 3A  
SEVILLA  
SPAIN  
41013**

*Country/State Usually Resident:* **SPAIN**

*Date of Birth:* **21/02/1973**

*Nationality:* **SPANISH**

*Occupation:* **INSURANCE BROKER**

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*Company Director* 8

*Type:* **Person**  
*Full forename(s):* **MR DAVID PHILIP**

*Surname:* **HOWDEN**

*Former names:*

*Service Address:* **16 EASTCHEAP  
LONDON  
UNITED KINGDOM  
EC3M 1BD**

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

*Date of Birth:* **30/12/1963** *Nationality:* **BRITISH**  
*Occupation:* **INSURANCE BROKER**

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*Company Director*    **9**

*Type:*                      **Person**

*Full forename(s):*        **RINKU**

*Surname:*                **PATEL**

*Former names:*

*Service Address:*        **16 EASTCHEAP  
LONDON  
UNITED KINGDOM  
EC3M 1BD**

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

*Date of Birth:*    **06/01/1975**                      *Nationality:*    **BRITISH**

*Occupation:*    **FINANCE DIRECTOR**

*Company Director* 10

*Type:* **Person**

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

*Surname:* **SEVER**

*Former names:*

*Service Address:* **16 EASTCHEAP  
LONDON  
UNITED KINGDOM  
EC3M 1BD**

*Country/State Usually Resident:* **ISRAEL**

*Date of Birth:* **11/01/1964** *Nationality:* **ISRAELI**

*Occupation:* **INSURANCE BROKER**

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*Company Director* 11

*Type:* **Person**

*Full forename(s):* **PRAVEEN**

*Surname:* **VASHISHTA**

*Former names:*

*Service Address:* **A-1701, CHAITANYA TOWERS APPASAHEB, MARATHE MARG  
PRABHADEVI  
MUMBAI  
MAHARASHTRA  
INDIA  
400025**

*Country/State Usually Resident:* **INDIA**

*Date of Birth:* **05/02/1961** *Nationality:* **INDIAN**

*Occupation:* **GENERAL MANAGER**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>575156</b>
		<i>Aggregate nominal value</i>	<b>575156</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>10</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>16132</b>
		<i>Aggregate nominal value</i>	<b>16132</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>57.03</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>591289</b>
		<i>Total aggregate nominal value</i>	<b>591289</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/05/2014 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* : **591289 ORDINARY** shares held as at the date of this return  
*Name:* **HYPERION INSURANCE GROUP LIMITED**

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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.