



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X39N7CET**

*Received for filing in Electronic Format on the:* **14/08/2009**

*Company Name:* **SOUTH ESSEX INSURANCE HOLDINGS LIMITED**

*Company Number:* **06317313**

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### *Company Details*

*Period Ending:* **18/07/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7415**

*Registered Office  
Address:*

**BEAUFORT HOUSE  
BRUNSWICK ROAD  
GLOUCESTER  
GL1 1JZ**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MRS RACHAEL JANE HALL**

*Address:* **67 STOCKEN CLOSE  
HUCCLECOTE  
GLOUCESTER  
GL3 3UL**

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### *Director 1 :*

*Name:* **MR MICHAEL HOWARD  
TRIPP**

*Address:* **THE GREY HOUSE COPT HILL LANE  
TADWORTH  
SURREY  
UNITED KINGDOM  
KT20 6HL**

*Date of Birth:* **04/05/1955**    *Nationality:* **British**

*Occupation:* **GROUP CHIEF EXECUTIVE**

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### *Director 2 :*

*Name:* **STEVEN ARCHIBALD WOOD**

*Address:* **PAYNES PLACE HOUSE NEW ROAD  
SHAFTESBURY  
DORSET  
SP7 8QL**

*Date of Birth:* **10/07/1960**    *Nationality:* **British**

*Occupation:* **COMPANY DIRECTOR**

## Share Capital

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>1000</b>	<b>GBP1000.00</b>
<i>TOTALS</i>		
	<b>1000</b>	<b>GBP1000.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1000 ORDINARY Shares held as at 18/07/2009**

*Name:* **ECCLESIASTICAL INSURANCE OFFICE PLC**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **03/08/2009**

*Authenticated:* **Yes (E/W)**