



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **GALLAGHER HOLDINGS TWO (UK) LIMITED**

Company Number: **06578719**

Date of this return: **28/04/2011**

SIC codes: **6512**

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

Situation of Registered Office: **9 ALIE STREET
LONDON
E1 8DE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ALISSA GAI POHL**

Surname: **PFITZNER**

Former names:

Service Address: **FLAT 417 BEAUX ARTS BUILDING
10-18 MANOR GARDENS
LONDON
N7 6JW**

Company Director ***1***

Type: **Person**
Full forename(s): **MICHAEL KEITH**

Surname: **BARTON**

Former names:

Service Address: **HAZYVIEW
SANDY LANE
COBHAM
SURREY
KT11 2EL**

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

Date of Birth: **18/06/1971** *Nationality:* **UNITED STATES**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **DAVID CHRISTOPHER**

Surname: **ROSS**

Former names:

Service Address: **COILLFIA
ISENHURST CROSS IN HAND
HEATHFIELD
EAST SUSSEX
TN21 0TQ**

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

Date of Birth: **27/02/1969** *Nationality:* **IRISH**

Occupation: **BROKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5760467
		<i>Aggregate nominal value</i>	5760467
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SUBJECT TO THE PROVISIONS OF THE COMPANIES ACTS AND WITHOUT PREJUDICE TO ANY RIGHTS ATTACHED TO ANY EXISTING SHARES, ANY SHARE MAY BE ISSUED WITH SUCH RIGHTS OR RESTRICTIONS AS THE COMPANY MAY BY ORDINARY RESOLUTION DETERMINE. SUBJECT TO THE PROVISIONS OF THE COMPANIES ACTS, SHARES MAY BE ISSUED WHICH ARE TO BE REDEEMED OR ARE TO BE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE HOLDER ON SUCH TERMS AND IN SUCH MANNER AS MAY BE PROVIDED BY THE ARTICLES FROM TIME TO TIME.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5760467
		<i>Total aggregate nominal value</i>	5760467

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/04/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **5760467 ORDINARY shares held as at 2011-04-28**
Name: **ARTHUR J. GALLAGHER & CO**

Authorisation

Authenticated

This form was authorised by one of the following:

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