



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XFO10WJG**

*Company Name:* **ST. JAMES'S PLACE REASSURANCE (2009) LIMITED**

*Company Number:* **06718989**

*Date of this return:* **26/07/2011**

*SIC codes:* **6601**

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

*Situation of Registered Office:* **ST. JAMES'S PLACE HOUSE 1 TETBURY ROAD  
CIRENCESTER  
ENGLAND  
ENGLAND  
GL7 1FP**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**ST. JAMES'S PLACE HOUSE 1 TETBURY ROAD  
CIRENCESTER  
ENGLAND  
ENGLAND  
GL7 1FP**

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Corporate**

*Name:* **ST. JAMES'S PLACE ADMINISTRATION LIMITED**

*Registered or principal address:* **ST. JAMES'S PLACE HOUSE 1 TETBURY ROAD  
CIRENCESTER  
ENGLAND  
ENGLAND  
GL7 1FP**

#### *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **740495**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR DAVID CHARLES**

*Surname:*                **BELLAMY**

*Former names:*

*Service Address:*        **BEECHWOOD HOUSE 35 STONE LANE  
LYDIARD MILLICENT  
SWINDON  
WILTSHIRE  
ENGLAND  
SN5 9LD**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **15/04/1953**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR ANDREW MARTIN**

*Surname:* **CROFT**

*Former names:*

*Service Address:* **16 WYTHBURN COURT  
34 SEYMOUR PLACE  
LONDON  
UNITED KINGDOM  
W1H 7NS**

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

*Date of Birth:* **11/06/1964** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR IAN STEWART**

*Surname:*                            **GASCOIGNE**

*Former names:*

*Service Address:*                **12 PARK LANE  
SUTTON BONNINGTON  
LOUGHBOROUGH  
LEICESTERSHIRE  
ENGLAND  
LE12 5NH**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **07/07/1956**                                *Nationality:*    **BRITISH**  
*Occupation:*    **SALES DIRECTOR**

*Company Director*    **4**

*Type:*                      **Person**

*Full forename(s):*        **MR HUGH JOHN**

*Surname:*                **GLADMAN**

*Former names:*

*Service Address:*        **MOLE END WOODMANCOTE  
CIRENCESTER  
GLOUCESTERSHIRE  
ENGLAND  
GL7 7EA**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **17/01/1963**

*Nationality:*    **BRITISH**

*Occupation:*    **SOLICITOR**

*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **MR DAVID JOHN**

*Surname:*                **LAMB**

*Former names:*

*Service Address:*        **LOWER PEACHES FARM CRACKSTONE  
MINCHINHAMPTON  
GLOUCESTERSHIRE  
UNITED KINGDOM  
GL6 9BB**

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

*Date of Birth:*    **31/01/1957**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director*    **6**

*Type:*                      **Person**

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

*Surname:*                **TONKS**

*Former names:*

*Service Address:*        **HUNTERS LODGE FLISTERIDGE ROAD  
UPPER MINETY  
MALMESBURY  
WILTS  
ENGLAND  
SN16 9PS**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **20/06/1957**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**



## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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.

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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>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/07/2011 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* : 100 ORDINARY shares held as at 2011-07-26  
*Name:* ST. JAMES'S PLACE UK PLC

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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.