



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **26/08/2014**

X3F23K22

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

Company Number: **06718989**

Date of this return: **26/07/2014**

SIC codes: **65110**

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

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**

Company Director **3**

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

Surname: **GASCOIGNE**

Former names:

Service Address: **19 TENNIS DRIVE
THE PARK
NOTTINGHAM
UNITED KINGDOM
NG7 1AE**

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

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)

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

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.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/07/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ST. JAMES'S PLACE UK PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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