



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **07/07/2015**

**X4B3SIUI**

*Company Name:* **JMW REINSURANCE CONSULTING LIMITED**

*Company Number:* **06932953**

*Date of this return:* **12/06/2015**

*SIC codes:* **65202**

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

*Situation of Registered Office:* **5TH FLOOR MINORIES HOUSE  
2-5 MINORIES  
LONDON  
EC3N 1BJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **ALTO SECRETARIES LIMITED**

*Registered or principal address:* **5TH FLOOR MINORIES HOUSE  
2-5 MINORIES  
LONDON  
UNITED KINGDOM  
EC3N 1BJ**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND AND WALES**  
*Registration Number:* **02907625**

---

## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MS JULIE MARY**

*Surname:* **WILLIAMS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **20/11/1953** *Nationality:* **BRITISH**  
*Occupation:* **REINSURANCE BROKER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR STUART**

*Surname:* **WILLIAMS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **24/09/1958** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

---

## Statement of Capital (Share Capital)

<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*

EACH CLASS OF ISSUED SHARE SHALL RANK EQUAL IN ALL RESPECTS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/06/2015 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* : **80 ORDINARY shares held as at the date of this return**  
*Name:* **JULIE MARY WILLIAMS**

*Shareholding 2* : **20 ORDINARY shares held as at the date of this return**  
*Name:* **STUART WILLIAMS**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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