



Companies House

**AR01** (ef)

**Annual Return**



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**X36C4Y5C**

*Company Name:* **ST CLARE UNDERWRITING AGENCY LIMITED**

*Company Number:* **07677563**

*Date of this return:* **01/02/2014**

*SIC codes:* **65120**

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

*Situation of Registered Office:* **ST CLARE HOUSE 30-33 MINORIES  
LONDON  
ENGLAND  
EC3N 1PE**

**Officers of the company**

*Company Director* 1

Type: **Person**  
Full forename(s): **MR KENNETH MUIR**

Surname: **DAVIDSON**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/11/1948** Nationality: **BRITISH**

Occupation: **INSURANCE BROKER**

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*Company Director* 2

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

Surname: **LEAPER**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/01/1955** Nationality: **BRITISH**

Occupation: **INSURANCE UNDERWRITER**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR HUGO CHARLES**

*Surname:*                         **MERISON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **06/03/1964**                                *Nationality:*    **BRITISH**

*Occupation:*    **INSURANCE BROKER**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR RAJ**

*Surname:* **RUPAL**

*Former names:*

*Service Address:* **30 FERNHALL DRIVE  
ILFORD  
UNITED KINGDOM  
IG4 5BW**

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

*Date of Birth:* **31/12/1948**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*    **5**

*Type:*                                **Person**

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

*Surname:*                         **SPEERS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **15/10/1946**

*Nationality:*    **BRITISH**

*Occupation:*    **INSURANCE BROKER**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>25000</b>
		<i>Aggregate nominal value</i>	<b>25000</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*

ALL SHARES RANK EQUALLY WITH REGARDS TO VOTING RIGHTS, RIGHTS IN RESPECT OF DIVIDENDS, CAPITAL AND DISTRIBUTION OF CAPITAL IN THE EVENT OF THE COMPANY BEING WOUND UP.THE COMPANY MAY ISSUE SHARES WHICH ARE TO BE REDEEMED, OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE HOLDER, AND THE DIRECTORS MAY DETERMINE THE TERMS, CONDITIONS AND MANNER OF REDEMPTION OF ANY SUCH SHARES.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>25000</b>
		<i>Total aggregate nominal value</i>	<b>25000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2014 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* : 20000 ORDINARY shares held as at the date of this return  
*Name:* CSP HOLDING LTD

*Shareholding 2* : 2500 ORDINARY shares held as at the date of this return  
*Name:* HUGO MERISON

*Shareholding 3* : 2500 ORDINARY shares held as at the date of this return  
*Name:* DAVID LEAPER

## *Authorisation*

*Authenticated*

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

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