



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **ACAPPELLA DELEGATED AUTHORITY NORTH AMERICA LIMITED**

*Company Number:* **09636349**

*Date of this return:* **12/06/2016**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **C/O AMBANT LIMITED  
5TH FLOOR MARLOW HOUSE 1A LLOYD'S AVENUE  
LONDON  
UNITED KINGDOM  
EC3N 3AA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **AMBANT UNDERWRITING SERVICES LIMITED**

*Registered or principal address:* **5TH FLOOR MARLOW HOUSE 1A LLOYD'S AVENUE  
LONDON  
UNITED KINGDOM  
EC3N 3AA**

## *European Economic Area (EEA) Company*

*Register Location:* **UK**  
*Registration Number:* **07834776**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR TERENCE ROBERT**

*Surname:* **SPICER**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/06/1959** *Nationality:* **BRITISH**  
*Occupation:* **UNDERWRITER**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

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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>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/06/2016 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:* **ACAPPELLA AGENCY LIMITED**

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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.