



Annual Return

Company Name: **ACCELERATE UNDERWRITING LIMITED**

Company Number: **09640934**



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Company Name: **ACCELERATE UNDERWRITING LIMITED**

Company Number: **09640934**

Date of this return: **16/06/2016**

Sic Codes: **82990**

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

Situation of **1 VICARAGE LANE STRATFORD LONDON**

Registered Office: **E15 4HF**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **MR ANDREW GEORGE**
Surname: **SMITH**
Service Address: **69 HEMNALL STREET EPPING
ENGLAND CM16 4LZ**

Company Director 1

Type: **Person**
Full Forename(s): **MR SCOTT**
Surname: **BROWN**
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/11/1973** Nationality: **BRITISH**
Occupation: **MANAGING
GENERAL
AGENT
(INSURANCE
UNDERWRITERS)**

Company Director 2

Type: **Person**
Full Forename(s): **MR COLIN MARK**
Surname: **DAVIES**
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**
Usually Resident:
Date of Birth: ****/01/1964** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full Forename(s): **MR CHRISTOPHER GILL**
Surname: **HARMAN**
Service Address: **SUFFOLK HOUSE GEORGE STREET CROYDON
ENGLAND CR0 0YN**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/09/1950**

Nationality: **BRITISH**

Occupation: **INSURANCE
BROKER**

Company Director 4

Type: **Person**
Full Forename(s): **MR NORMAN HARVEY**
Surname: **TOPCHE**
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/03/1958**

Nationality: **BRITISH**

Occupation: **COMPANY
DIRECTOR**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100000
Currency:	GBP	Aggregate nominal value:	1000

Prescribed particulars

EACH SHARE HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON A WINDING UP) RIGHTS, THE SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100000
		Total aggregate nominal value:	1000
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 16th June 2016 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: Name:	0 ORDINARY shares held as at the date of this return RESOLUTION UNDERWRITING PARTNERSHIP LIMITED
Shareholding 2: Name:	40894 ORDINARY shares held as at the date of this return SCOTT BROWN
Shareholding 3: Name:	5459 ORDINARY shares held as at the date of this return KEVIN JOHN DONOGHUE
Shareholding 4: Name:	3821 ORDINARY shares held as at the date of this return VANESSA LAMPARD
Shareholding 5: Name:	3821 ORDINARY shares held as at the date of this return ALEXANDER JASON ROYCE
Shareholding 6: Name:	546 ORDINARY shares held as at the date of this return COLIN MARK DAVIES
Shareholding 7: Name:	40000 ORDINARY shares held as at the date of this return RESOLUTION UNDERWRITING HOLDINGS LTD
Shareholding 8: Name:	5459 ORDINARY shares held as at the date of this return KEITH JACKSON

Authorisation

Authenticated

This form was authorised by one of the following:

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

