



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X63J091Z**

*Received for filing in Electronic Format on the: 15/04/2009*

*Company Name:* **THE LIVERPOOL UNDERWRITERS AND MARITIME ASSOCIATION**

*Company Number:* **00017497**

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### *Company Details*

*Period Ending:* **25/03/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE**

*Principal Business Activities:* **CAPITAL**

*SIC codes:*

**6601**

*Registered Office  
Address:*

**C/O GROVES JOHN &  
WESTRUP LTD 5TH  
FLOOR SILKHOUSE  
COURT  
TITHEBARN STREET  
LIVERPOOL  
L2 2QW**

*Register of  
Members Address:*

**28 MAYFAYRE AVENUE  
LYDIATE  
MERSEYSIDE  
L31 4EA**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **STUART JONES**

*Address:* **28 MAYFAYRE AVENUE  
LYDIATE  
MERSEYSIDE  
L31 4EA**

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*Director 1 :*

*Name:* **ALEXANDER PATRICK  
BARK JONES**

*Address:* **24 WILLOW GROVE  
FORMBY  
MERSEYSIDE  
L37 3NX**

*Date of Birth:* **29/04/1967**    *Nationality:* **BRITISH**

*Occupation:* **INSURANCE BROKER**

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*Director 2 :*

*Name:* **MARTIN GRAY HILL**

*Address:* **SOUTH LODGE STATION ROAD  
THURSTASTON  
WIRRAL  
MERSEYSIDE  
L61 0HL**

*Date of Birth:* **12/05/1953**    *Nationality:* **BRITISH**

*Occupation:* **SOLICITOR**

*Director 3 :*

*Name:* **NICOLAS DAVID OWEN**

*Address:* **22 HINDERTON DRIVE  
WEST KIRBY  
MERSEYSIDE  
CH48 8BN**

*Date of Birth:* **21/04/1950**    *Nationality:* **BRITISH**

*Occupation:* **MARINE MANAGER**

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*Director 4 :*

*Name:* **MICHAEL JOHN POPE**

*Address:* **25 CARRS CRESCENT WEST  
FORMBY  
LIVERPOOL  
MERSEYSIDE  
L37 2EX**

*Date of Birth:* **20/01/1951**    *Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR**

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*Director 5 :*

*Name:* **MR DAVID TAYLOR**

*Address:* **7 SUNNYGATE ROAD  
LIVERPOOL  
L19 9BS**

*Date of Birth:* **29/04/1961**    *Nationality:* **BRITISH**

*Occupation:* **MARINE INSURANCE  
UNDERWRITER**

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*Director 6 :*

*Name:* **DAVID WILLIAM VAUGHAN**    *Address:* **14 ORLEANS ROAD  
OLD SWAN  
LIVERPOOL  
MERSEYSIDE  
L13 5XP**

*Date of Birth:* **05/06/1967**    *Nationality:* **BRITISH**    *Occupation:* **AREA MARINE  
UNDERWRITER**

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### *Authorisation*

*Authoriser Designation:* **director**    *Date Authorised:* **15/04/2009**    *Authenticated:* **Yes (E/W)**