



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **18/10/2012**

Company Name: **Walbrook Insurance Company Limited**

Company Number: **01044810**

Date of this return: **18/10/2012**

SIC codes: **65120**

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

Situation of Registered Office: **THE QUADRANT 118 LONDON ROAD
KINGSTON UPON THAMES
SURREY
UNITED KINGDOM
KT2 6QJ**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **M & N SECRETARIES LIMITED**

*Registered or
principal address:* **THE QUADRANT 118 LONDON ROAD
KINGSTON UPON THAMES
SURREY
UNITED KINGDOM
KT2 6QJ**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **3775091**

Company Director **1**

Type: **Person**

Full forename(s): **CHRISTOPHER JOHN**

Surname: **HUGHES**

Former names:

Service Address: **4 STUDIO PLACE
LONDON
UNITED KINGDOM
SW1X 8EW**

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

Date of Birth: **09/03/1949** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **CHRISTOPHER GLENN**

Surname: **REYNOLDS**

Former names:

Service Address: **STOWAWAY COTTAGE MADEIRA ROAD
LITTLESTONE
KENT
UNITED KINGDOM
TN28 8QX**

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

Date of Birth: **19/11/1948**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	52416667
		<i>Aggregate nominal value</i>	52416667
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	52416667
		<i>Total aggregate nominal value</i>	52416667

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/10/2012 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 : **52416667 ORDINARY shares held as at the date of this return**
Name: **LAW DEBENTURE TRUST CORP PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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