



Companies House

AR01 (ef)

Annual Return



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Company Name: **JLT Specialty Limited**

Company Number: **01536540**

Date of this return: **30/06/2015**

SIC codes: **65120**

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

Situation of Registered Office: **THE ST BOTOLPH BUILDING 138 HOUNDSDITCH
LONDON
ENGLAND
EC3A 7AW**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **JLT SECRETARIES LIMITED**

*Registered or
principal address:* **THE ST BOTOLPH BUILDING 138 HOUNDSDITCH
LONDON
ENGLAND
EC3A 7AW**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **8728337**

Company Director ***I***

Type: **Person**

Full forename(s): **MR MARK FREDERICK GRAYSON**

Surname: **DRUMMOND BRADY**

Former names:

Service Address: **THE ST BOTOLPH BUILDING 138 HOUNDSDITCH
LONDON
ENGLAND
EC3A 7AW**

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

Date of Birth: **06/09/1957** *Nationality:* **BRITISH**

Occupation: **INSURANCE BROKER**

Company Director 2

Type: **Person**
Full forename(s): **MR ADRIAN BRIAN**

Surname: **GIRLING**

Former names:

Service Address: **THE ST BOTOLPH BUILDING 138 HOUNDSDITCH
LONDON
ENGLAND
EC3A 7AW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/06/1955** *Nationality:* **BRITISH**
Occupation: **INSURANCE BROKER**

Company Director **3**

Type: **Person**
Full forename(s): **MR PHILLIP ERIC**

Surname: **GOODINGS**

Former names:

Service Address: **THE ST BOTOLPH BUILDING 138 HOUNDSDITCH
LONDON
ENGLAND
EC3A 7AW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/03/1959** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR EDWARD JOHN**

Surname: **LLOYD**

Former names:

Service Address: **2 WARNHAM COURT
WARNHAM
NR HORSHAM
WEST SUSSEX
UNITED KINGDOM
RH12 3QF**

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

Date of Birth: **28/09/1955** *Nationality:* **BRITISH**
Occupation: **INSURANCE BROKER**

Company Director **5**

Type: **Person**

Full forename(s): **GAVIN RUSSELL CAMERON**

Surname: **MUNNOCH**

Former names:

Service Address: **THE ST BOTOLPH BUILDING 138 HOUNDSDITCH
LONDON
ENGLAND
EC3A 7AW**

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

Date of Birth: **23/07/1952** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **ADRIAN JEREMY**

Surname: **WALKER**

Former names:

Service Address: **THE ST BOTOLPH BUILDING 138 HOUNDSDITCH
LONDON
ENGLAND
EC3A 7AW**

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

Date of Birth: **27/02/1956** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	9865150
		<i>Aggregate nominal value</i>	9865150
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

HAVE THE RIGHT TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS OF THE COMPANY

Class of shares	ORDINARY	<i>Number allotted</i>	1333333
		<i>Aggregate nominal value</i>	1333333
<i>Currency</i>	GBP	<i>Amount paid per share</i>	27
		<i>Amount unpaid per share</i>	0

Prescribed particulars

HAVE THE RIGHT TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS OF THE COMPANY

Class of shares	ORDINARY	<i>Number allotted</i>	3409028
		<i>Aggregate nominal value</i>	3409028
<i>Currency</i>	GBP	<i>Amount paid per share</i>	36
		<i>Amount unpaid per share</i>	0

Prescribed particulars

HAVE THE RIGHT TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS OF THE COMPANY

Class of shares	ORDINARY	<i>Number allotted</i>	31649
		<i>Aggregate nominal value</i>	31649
<i>Currency</i>	GBP	<i>Amount paid per share</i>	37
		<i>Amount unpaid per share</i>	0

Prescribed particulars

HAVE THE RIGHT TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS OF THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	14639160
		<i>Total aggregate nominal value</i>	14639160

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2015 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 : **14639160 ORDINARY shares held as at the date of this return**
Name: **JLT INSURANCE GROUP HOLDINGS LTD**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
31649 shares transferred on 2014-12-23
Name: **JLT RE LIMITED**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
3409028 shares transferred on 2015-03-31
Name: **LLOYD & PARTNERS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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