



Companies House

AR01 (ef)

Annual Return



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X3GKNB12

Company Name: **LONDON AND INTERNATIONAL INSURANCE BROKERS
ASSOCIATION LIMITED**

Company Number: **01736593**

Date of this return: **05/09/2014**

SIC codes: **63990**

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

*Situation of Registered
Office:* **78 LEADENHALL STREET
LONDON
EC3A 3DH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS GERALDINE ALETHEA**

Surname: **WRIGHT**

Former names:

Service Address: **CHILCOTT THE HIGHLANDS
EAST HORSLEY
LEATHERHEAD
SURREY
KT24 5BQ**

Company Director **1**

Type: **Person**

Full forename(s): **MR ANDREW EDELSTEN**

Surname: **AGNEW**

Former names:

Service Address: **133 HOUNDSDITCH
LONDON
UNITED KINGDOM
EC3A 7AH**

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

Date of Birth: **31/10/1958** *Nationality:* **BRITISH**

Occupation: **INSURANCE BROKER**

Company Director 2

Type: **Person**
Full forename(s): **MR CHARLES**

Surname: **BERRY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **17/05/1952** *Nationality:* **BRITISH**

Occupation: **INSURANCE BROKER**

Company Director **3**

Type: **Person**

Full forename(s): **MR EDWARD RICHARD GRAHAM**

Surname: **CLARKE**

Former names:

Service Address: **4 BLOOMFIELD TERRACE
LONDON
SW1W 8PG**

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

Date of Birth: **12/05/1956** *Nationality:* **BRITISH**

Occupation: **INSURANCE BROKER**

Company Director 4

Type: **Person**

Full forename(s): **MR TIMOTHY CRISPIN FITZGERALD**

Surname: **COLES**

Former names:

Service Address: **16 EASTCHEAP
LONDON
ENGLAND
EC3M 1BD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/06/1967** *Nationality:* **BRITISH**

Occupation: **INSURANCE BROKER**

Company Director **5**

Type: **Person**

Full forename(s): **JEREMY DAVID**

Surname: **COOKE**

Former names:

Service Address: **138 PAVILION ROAD
LONDON
SW1X 0AX**

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

Date of Birth: **13/02/1951** *Nationality:* **BRITISH**

Occupation: **INSURANCE BROKER**

Company Director **6**

Type: **Person**
Full forename(s): **MR MICHAEL PIERS**

Surname: **DONEGAN**

Former names:

Service Address: **CRIPPENDEN MANOR SPODE LANE**
 COWDEN
 EDENBRIDGE
 KENT
 UNITED KINGDOM
 TN8 7HJ

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

Date of Birth: **26/03/1961** *Nationality:* **BRITISH**
Occupation: **INSURANCE BROKER**

Company Director 7

Type: **Person**

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

Surname: **ELLIOTT**

Former names:

Service Address: **HARTWELL HOUSE
HARTFIELD
EAST SUSSEX
TN7 4JH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/03/1963** *Nationality:* **BRITISH**

Occupation: **INSURANCE BROKER**

Company Director 8

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

Surname: **GIRLING**

Former names:

Service Address: **6 CRUTCHED FRIARS
LONDON
LONDON
UNITED KINGDOM
EC3N 2PH**

Country/State Usually Resident: **ENGLAND**

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

Company Director 9

Type: **Person**
Full forename(s): **STEPHEN PATRICK**

Surname: **HEARN**

Former names:

Service Address: **RYECROFT
CHAPEL LANE
IDEN GREEN
KENT
TN17 4HQ**

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

Date of Birth: **05/08/1966** *Nationality:* **BRITISH**

Occupation: **INSURANCE BROKER**

Company Director 10

Type: **Person**

Full forename(s): **MR PAUL VINCENT**

Surname: **JACK**

Former names:

Service Address: **138 HOUNSDITCH
LONDON
ENGLAND
EC3A 7AG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/10/1960** *Nationality:* **BRITISH**

Occupation: **INSURANCE BROKER**

Company Director 11

Type: **Person**

Full forename(s): **MR FRANCIS MICHAEL**

Surname: **MURPHY**

Former names:

Service Address: **THE OLD RECTORY
LONDON ROAD, WIDFORD
CHELMSFORD
ESSEX
CM2 8TE**

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

Date of Birth: **13/12/1958** *Nationality:* **BRITISH**

Occupation: **INSURANCE BROKER**

Company Director 12

Type: **Person**

Full forename(s): **MR SIMON RUPERT HOWARD**

Surname: **RICE**

Former names:

Service Address: **32 DUKES PLACE
LONDON
ENGLAND
EC3A 7LP**

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

Date of Birth: **08/12/1957** *Nationality:* **BRITISH**

Occupation: **INSURANCE BROKER**

Company Director **13**

Type: **Person**
Full forename(s): **MR JONATHAN JAMES**

Surname: **TURNBULL**

Former names:

Service Address: **20 GRACECHURCH STREET**
 LONDON
 ENGLAND
 EC3V 0AF

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/07/1960** *Nationality:* **BRITISH**
Occupation: **INSURANCE BROKER**

Company Director 14

Type: **Person**
Full forename(s): **MR ROY IAN**

Surname: **WHITE**

Former names:

Service Address: **MARSH BUILDING TOWER PLACE EAST
LONDON
ENGLAND
EC3R 5BU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/10/1958** Nationality: **BRITISH**
Occupation: **INSURANCE BROKER**

Authorisation

Authenticated

This form was authorised by one of the following:

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