



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **TALBOT UNDERWRITING LTD**

Company Number: **02202362**

Date of this return: **27/07/2012**

SIC codes: **65120**

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

Situation of Registered Office: **60 THREADNEEDLE STREET
LONDON
EC2R 8HP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JANE SARAH**

Surname: **CLOUTING**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **ATKIN**

Former names:

Service Address: **SHEPHERDS GATE
COLEMANS HATCH
HARTFIELD
EAST SUSSEX
TN7 4HF**

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

Date of Birth: **07/06/1958** *Nationality:* **BRITISH**
Occupation: **LLOYD'S UNDERWRITER**

Company Director 2

Type: **Person**

Full forename(s): **PETER ANTONY**

Surname: **BILSBY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND UK**

Date of Birth: **09/05/1969**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **3**

Type: **Person**

Full forename(s): **MR MICHAEL EDWARD ARSCOTT**

Surname: **CARPENTER**

Former names:

Service Address: **14 DYNEVOR ROAD
RICHMOND
SURREY
TW10 6PF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/04/1949** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Company Director **4**

Type: **Person**
Full forename(s): **JANE SARAH**

Surname: **CLOUTING**

Former names:

Service Address: **19 PRUSOM'S ISLAND
135 WAPPING HIGH ST
LONDON
E1W 3NH**

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

Date of Birth: **23/03/1957** *Nationality:* **BRITISH**
Occupation: **UNDERWRITING AGENT**

Company Director **5**

Type: **Person**

Full forename(s): **JOSEPH EVANS**

Surname: **CONSOLINO**

Former names:

Service Address: **VALIDUS HOLDINGS LTD
19 PAR-LA-VILLE ROAD
BERMUDA
HM11
FOREIGN**

Country/State Usually Resident: **BERMUDA**

Date of Birth: **03/11/1966**

Nationality: **AMERICAN**

Occupation: **ACCOUNTANT**

Company Director **6**

Type: **Person**

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

Surname: **HURST-BANNISTER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **18/11/1952**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 7

Type: **Person**

Full forename(s): ANTHONY JAMES

Surname: KEYS

Former names:

Service Address: 63 PONT STREET
LONDON
SW1X 0BD

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 09/10/1941

Nationality: BRITISH

Occupation: DIRECTOR

Company Director 8

Type: **Person**
Full forename(s): **EDWARD JOSEPH**

Surname: **NOONAN**

Former names:

Service Address: **VALIDUS HOLDINGS LTD
19 PAR-LA-VILLE ROAD
BERMUDA
HM11
FOREIGN**

Country/State Usually Resident: **BERMUDA**

Date of Birth: **21/05/1958** *Nationality:* **AMERICAN**

Occupation: **DIRECTOR**

Company Director **9**

Type: **Person**
Full forename(s): **JULIAN GRAEME**

Surname: **ROSS**

Former names:

Service Address: **BEECHY LEES
ROW DOW OTFORD
SEVENOAKS
KENT
TN14 5RY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/12/1965** *Nationality:* **BRITISH**
Occupation: **ACTUARY**

Company Director 10

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

Surname: **SCALES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/05/1954** Nationality: **BRITISH**

Occupation: **NONE**

Company Director 11

Type: **Person**
Full forename(s): **JAMES EDWARD**

Surname: **SKINNER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND UK**

Date of Birth: **16/01/1961** Nationality: **BRITISH**

Occupation: **INSURANCE UNDERWRITER**

Company Director **12**

Type: **Person**

Full forename(s): **VERNER GEORGE**

Surname: **SOUTHEY**

Former names:

Service Address: **10 SOUTH GROVE HOUSE
SOUTH GROVE
HIGHGATE
N6 6LP**

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

Date of Birth: **01/10/1942**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **13**

Type: **Person**
Full forename(s): **NIGEL DAVID**

Surname: **WACHMAN**

Former names:

Service Address: **71 BRODRICK ROAD**
 LONDON
 SW17 7DX

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

Date of Birth: **07/07/1958** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	400000
		<i>Aggregate nominal value</i>	400000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING RIGHTS - FULL			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	400000
		<i>Total aggregate nominal value</i>	400000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/07/2012 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 : **400000 ORDINARY shares held as at the date of this return**
Name: **TALBOT UNDERWRITING HOLDINGS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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