



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ECCLESIASTICAL UNDERWRITING MANAGEMENT LIMITED**

Company Number: **02368571**

Date of this return: **09/04/2011**

SIC codes: **6603**

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

Situation of Registered Office: **BEAUFORT HOUSE BRUNSWICK ROAD
GLOUCESTER
ENGLAND
GL1 1JZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS RACHAEL JANE**

Surname: **HALL**

Former names:

Service Address: **BEAUFORT HOUSE BRUNSWICK ROAD
GLOUCESTER
ENGLAND
GL1 1JZ**

Company Director **1**

Type: **Person**

Full forename(s): **KEVIN PAUL**

Surname: **CANNON**

Former names:

Service Address: **THE SPINNEY 8 THE RIDING
WOKING
SURREY
UNITED KINGDOM
GU21 5TA**

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

Date of Birth: **21/08/1947** *Nationality:* **BRITISH**

Occupation: **MANAGER, INSURANCE
COMPANY**

Company Director 2

Type: **Person**

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

Surname: **TRIPP**

Former names:

Service Address: **BEAUFORT HOUSE BRUNSWICK ROAD
GLOUCESTER
ENGLAND
GL1 1JZ**

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

Date of Birth: **04/05/1955** *Nationality:* **BRITISH**

Occupation: **GROUP CHIEF EXECUTIVE**

Company Director **3**

Type: **Person**

Full forename(s): **STEVEN ARCHIBALD**

Surname: **WOOD**

Former names:

Service Address: **BEAUFORT HOUSE BRUNSWICK ROAD
GLOUCESTER
ENGLAND
GL1 1JZ**

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

Date of Birth: **10/07/1960** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	500000
		<i>Aggregate nominal value</i>	500000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHAREHOLDERS HAVE THE RIGHT TO ATTEND AND VOTE AT GENERAL MEETINGS. ALL ORDINARY SHARES RANK PARI PASSU AND EVERY ORDINARY SHAREHOLDER HAS ONE VOTE ON A SHOW OF HANDS, AND ONE VOTE FOR EVERY SHARE HE HOLDS AT THE RELEVANT TIME ON A VOTE ON A WRITTEN RESOLUTION OR ON A POLL.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	500000
		<i>Total aggregate nominal value</i>	500000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/04/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 499999 ORDINARY shares held as at 2011-04-09
Name: ECCLESIASTICAL INSURANCE GROUP PLC

Shareholding 2 : 1 ORDINARY shares held as at 2011-04-09
Name: MICHAEL HOWARD TRIPP

Authorisation

Authenticated

This form was authorised by one of the following:

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