



Companies House

**AR01** (ef)

**Annual Return**



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**X46RD2Q2**

*Company Name:* **ECCLESIASTICAL UNDERWRITING MANAGEMENT LIMITED**

*Company Number:* **02368571**

*Date of this return:* **09/04/2015**

*SIC codes:* **82990**

*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*    ***I***

*Type:*                      **Person**

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

*Surname:*                **CAMPBELL**

*Former names:*

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

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

*Date of Birth:*    **13/05/1964**                      *Nationality:*    **BRITISH**

*Occupation:*    **GROUP CHIEF FINANCIAL  
OFFICER**

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*Company Director* 2

*Type:* **Person**

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

*Surname:* **HEWS**

*Former names:*

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

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

*Date of Birth:* **12/04/1969** *Nationality:* **BRITISH**

*Occupation:* **GROUP CHIEF EXECUTIVE**

## Statement of Capital (Share Capital)

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

### *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> | <b>GBP</b> | <i>Total number of shares</i>        | <b>500000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>500000</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/04/2015 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* : 499999 ORDINARY shares held as at the date of this return  
*Name:* ECCLESIASTICAL INSURANCE GROUP PLC

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* ECCLESIASTICAL INSURANCE OFFICE PLC

*Shareholding 3* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2013-06-08  
*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.