



Companies House

AR01 (ef)

Annual Return



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Company Name: **OSPREY UNDERWRITING AGENCY LIMITED**

Company Number: **02519540**

Date of this return: **21/06/2015**

SIC codes: **66220**

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

Situation of Registered Office: **8TH FLOOR FOUNTAIN HOUSE 130 FENCHURCH STREET
LONDON
EC3M 7DJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RONALD KEITH**

Surname: **HADDON**

Former names:

Service Address: **HILLBROOK
15 BROOK LANE
RENHOLD
BEDFORDSHIRE
MK41 OLD**

Company Director 1

Type: **Person**
Full forename(s): **MR NICHOLAS WHITBY**

Surname: **BALLANTINE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/02/1944** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR RONALD KEITH**

Surname: **HADDON**

Former names:

Service Address: **HILLBROOK
15 BROOK LANE
RENHOLD
BEDFORDSHIRE
MK41 OLD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/02/1951** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **3**

Type: **Person**

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

Surname: **KELLY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/10/1969**

Nationality: **BRITISH**

Occupation: **CLAIMS DIRECTOR**

Company Director **4**

Type: **Person**

Full forename(s): **GUY RICHARD JOHN**

Surname: **PIERPONT**

Former names:

Service Address: **RYLANDS COTTAGE
BROAD GREEN, STEEPLE BUMPSTEAD
HAVERHILL
SUFFOLK
CB9 7BW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/04/1965** *Nationality:* **BRITISH**

Occupation: **UNDERWRITER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2501000
		<i>Aggregate nominal value</i>	250100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS ATTACHED TO EACH SHARE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2501000
		<i>Total aggregate nominal value</i>	250100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/06/2015 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 : **2501000 ORDINARY shares held as at the date of this return**
Name: **OSPREY 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.