



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **LLOYD'S MARKET ASSOCIATION**

Company Number: **02571285**

Date of this return: **03/01/2013**

SIC codes: **94110**

Company Type: **Private company limited by guarantee exempt under section 60**

Situation of Registered Office: **SUITE 426 ONE LIME STREET
LONDON
UNITED KINGDOM
EC3M 7DQ**

Officers of the company

Company Secretary 1

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

Surname: **VAN DER KLUGT**

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 recorded as Company's registered office

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

Date of Birth: **07/06/1958** Nationality: **BRITISH**
Occupation: **CHIEF EXECUTIVE**

Company Director 2

Type: **Person**

Full forename(s): **MR SIMON CHARLES WALDEGRAVE**

Surname: **BEALE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/07/1961**

Nationality: **BRITISH**

Occupation: **UNDEWRITER**

Company Director 3

Type: **Person**

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

Surname: **BROOKS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/06/1965**

Nationality: **BRITISH**

Occupation: **CHIEF EXECUTIVE OFFICER**

Company Director 4

Type: **Person**
Full forename(s): **MR JOHN ANTHONY ROBERTS**

Surname: **DUNN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/12/1967** Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director 5

Type: **Person**
Full forename(s): **MR STEPHEN GORDON**

Surname: **ECCLES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/07/1964** Nationality: **BRITISH**

Occupation: **UNDERWRITING DIRECTOR -
INSURANCE OFFICER**

Company Director **6**

Type: **Person**

Full forename(s): **MR CHARLES ANTHONY STAPLETON**

Surname: **FRANKS**

Former names:

Service Address: **COLDHARBOUR FARM
COLDHARBOUR ROAD, PENSHURST
TONBRIDGE
KENT
TN11 8EX**

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

Date of Birth: **30/03/1962** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 7

Type: **Person**

Full forename(s): **MR. DAVID**

Surname: **GITTINGS**

Former names:

Service Address: **14 SHERENDEN PARK
THREE ELM LANE GOLDEN GREEN
TONBRIDGE
KENT
TN11 0LQ**

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

Date of Birth: **20/07/1954** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Company Director 8

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

Surname: **GOULD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/10/1958** *Nationality:* **BRITISH**
Occupation: **GROUP CHIEF OPERATING
OFFICER**

Company Director 9

Type: **Person**
Full forename(s): **MR DOMINICK JAMES ROLLS**

Surname: **HOARE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/08/1963** *Nationality:* **BRITISH**
Occupation: **JOINT ACTIVE UNDERWRITER**

Company Director 10

Type: **Person**

Full forename(s): **LAWRENCE ALBERT**

Surname: **HOLDER**

Former names:

Service Address: **EVERARDS
57 WALDEN ROAD SEWARDS END
SAFFRON WALDEN
ESSEX
CB10 2LF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/10/1959** *Nationality:* **BRITISH**

Occupation: **UNDERWRITING AGENT**

Company Director 11

Type: **Person**

Full forename(s): **ANDREW JAMES**

Surname: **KENDRICK**

Former names:

Service Address: **23 KLEA AVENUE
LONDON
SW4 9HG**

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

Date of Birth: **21/02/1957**

Nationality: **BRITISH**

Occupation: **INSURANCE**

Company Director 12

Type: **Person**
Full forename(s): **MR ROBERT DAVID**

Surname: **LITTLEMORE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/01/1968** *Nationality:* **BRITISH**

Occupation: **HEAD OF REINSURANCE**

Company Director 13

Type: **Person**
Full forename(s): **MR NEIL PATRICK**

Surname: **MAIDMENT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/10/1962** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR &
UNDERWRITER**

Company Director 14

Type: **Person**

Full forename(s): **MR. ROBERT ARTHUR**

Surname: **STUCHBERY**

Former names:

Service Address: **ROBIN HILL CHALLACOMBE CLOSE
HUTTON
BRENTWOOD
ESSEX
CM13 2LU**

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

Date of Birth: **19/01/1957**

Nationality: **BRITISH**

Occupation: **UNDERWRITER**

Company Director 15

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

Surname: **WATSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/06/1954** Nationality: **BRITISH**

Occupation: **EXECUTIVE CHAIRMAN**

Company Director 16

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

Surname: **WILSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/03/1970** Nationality: **BRITISH**

Occupation: **CHIEF EXECUTIVE OFFICER
(GLOBAL MARKETS)**

Authorisation

Authenticated

This form was authorised by one of the following:

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