



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **22/02/2010**

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

Company Number: **02571285**

Date of this return: **03/01/2010**

SIC codes: **9112**

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

Situation of Registered Office: **SUITE 358
ONE LIME STREET
LONDON
EC3M 7DQ**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **PATRICIA LEE PIT LAN**

Surname: **HAKONG**

Former names:

Service Address: **13 HITHERWOOD DRIVE
LONDON
SE19 1XA**

Company Director **1**

Type: **Person**

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

Surname: **CONSTABLE**

Former names:

Service Address: **205 CHAMBERLAYNE ROAD
WILLESDEN GREEN
LONDON
NW10 3NU**

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

Date of Birth: **10/05/1957** *Nationality:* **BRITISH**

Occupation: **CO DIRECTOR AND INS UW**

Company Director **2**

Type: **Person**
Full forename(s): **THOMAS ROKEBY CONYNTHAM**
Surname: **CORFIELD**
Former names:
Service Address: **THE OLD POOR HOUSE SUTTON END
SUTTON
PULBOROUGH
WEST SUSSEX
RH20 1PY**

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

Date of Birth: **26/02/1962** *Nationality:* **BRITISH**
Occupation: **INSURANCE**

Company Director **3**

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: **ENGLAND**

Date of Birth: **30/03/1962** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **4**

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: **ENGLAND**

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

Occupation: **CHIEF EXECUTIVE**

Company Director **5**

Type: **Person**

Full forename(s): **RICHARD ANTHONY**

Surname: **HEXTALL**

Former names:

Service Address: **COKES BARN
WEST BURTON
PULBOROUGH
WEST SUSSEX
RH20 1HD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/04/1968** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **NICHOLAS**
Surname: **HILL FURLONGE**
Former names:
Service Address: **FURNACE MILL FARM
WATER LANE
HAWKHURST
KENT
TN18 5BA**

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

Date of Birth: **19/10/1950** *Nationality:* **BRITISH**
Occupation: **LLOYDS UNDERWRITER**

Company Director **7**

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 **8**

Type: **Person**
Full forename(s): **BARNABAS JOHN**
Surname: **HURST-BANNISTER**
Former names:
Service Address: **BROOK HOUSE
ANNA VALLEY
ANDOVER
HAMPSHIRE
SP11 7NG**

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

Date of Birth: **18/11/1952** *Nationality:* **BRITISH**
Occupation: **INSURANCE EXECUTIVE**

Company Director **9**

Type: **Person**
Full forename(s): **MR PAUL ANDREW**
Surname: **JARDINE**
Former names:
Service Address: **2 THE CROSSPATH
RADLETT
HERTFORDSHIRE
WD7 8HN**

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

Date of Birth: **26/02/1961** *Nationality:* **BRITISH**
Occupation: **ACTUARY**

Company Director *10*

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 *11*

Type: **Person**
Full forename(s): **MR NICHOLAS CARL**
Surname: **MARSH**
Former names:
Service Address: **BROADWAY 16 SEALE HILL**
 REIGATE
 SURREY
 RH2 8HZ

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

Date of Birth: **09/08/1955** *Nationality:* **BRITISH**
Occupation: **CHIEF EXECUTIVE**

Company Director **12**

Type: **Person**
Full forename(s): **MR JEREMY**
Surname: **PINCHIN**
Former names:
Service Address: **25 THE PARK**
 LONDON
 W5 5NL

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

Date of Birth: **20/07/1954** *Nationality:* **BRITISH**
Occupation: **CLAIMS DIRECTOR**

Company Director **13**

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**

Authorisation

Authenticated

This form was authorised by one of the following:

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