



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XLCJYR57

Received for filing in Electronic Format on the: **27/01/2011**

---

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

*Company Number:* **02571285**

*Date of this return:* **03/01/2011**

*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 1*

*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):* **MR STEPHEN GORDON**

*Surname:* **ECCLES**

*Former names:*

*Service Address recorded as Company's registered office*

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

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

*Nationality:* **BRITISH**

*Occupation:* **UNDERWRITING DIRECTOR -  
INSURANCE OFFICER**

*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):*                **MR DAVID JONATHAN**

*Surname:*                         **HARRIS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **05/10/1963**                                *Nationality:*    **BRITISH**

*Occupation:*    **MANAGING DIRECTOR,  
                              UNDERWITING AGENT**

*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 DAVID CHRISTOPHER BEN**

*Surname:*                                **IBESON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **23/11/1965**                                *Nationality:*    **BRITISH**

*Occupation:*    **ACTUARY**

---

*Company Director*    **10**

*Type:*                                **Person**  
*Full forename(s):*                **MR MARK SUTHERLAND**

*Surname:*                                **JOHNSON**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **29/07/1958**                                *Nationality:*    **BRITISH**

*Occupation:*    **UNDERWRITING RISK OFFICER**

---

*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 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.