



Companies House
— for the record —

363a_(ef)

Annual Return



XEP3K9ZV

Received for filing in Electronic Format on the: 19/05/2009

Company Name: **CRAVEN AND PARTNERS HOLDINGS LIMITED**

Company Number: **02603767**

Company Details

Period Ending: **22/04/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

6603

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**6 CRUTCHED FRIARS
LONDON
ENGLAND
EC3N 2PH**

Details of Officers of the Company

Company Secretary 1:

Name: **MR DAVID JAMES
HICKMAN**

Address: **PROSPECT COTTAGE WELL HILL
OLD CHELSFIELD
KENT
ENGLAND
BR6 7PR**

Director 1 :

Name: **JOHN TIMOTHY HUDSON**

Address: **LITTLE DANESWOOD RECTORY LANE
BRASTED
WESTERHAM
KENT
UNITED KINGDOM
TN16 1JU**

Date of Birth: **28/03/1964** *Nationality:* **British**

Occupation: **INSURANCE BROKER**

Director 2 :

Name: **MR SAMUEL ANDREW
JAMES LOVE**

Address: **FAIRFIELDS 109 COXTIE GREEN
ROAD
PILGRIMS HATCH
BRENTWOOD
ESSEX
ENGLAND
CM14 5PS**

Date of Birth: **25/03/1958** *Nationality:* **British**

Occupation: **CHARTERED ACCOUNTANT**

Director 3 :

Name: **HAMISH ADAM NICOLL** *Address:* **HALL FARMHOUSE HALL FARM
NEWMARKET
SUFFOLK
UNITED KINGDOM
CB8 0TY**

Date of Birth: **14/02/1962** *Nationality:* **British** *Occupation:* **INSURANCE BROKER**

Director 4 :

Name: **MR ANTHONY JOHN
ROBERTS** *Address:* **YORK COTTAGE THE FAIRWAY
WEYBRIDGE
SURREY
ENGLAND
KT13 0RZ**

Date of Birth: **18/12/1957** *Nationality:* **British** *Occupation:* **INSURANCE BROKER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	174005	GBP8700.25
<i>TOTALS</i>		
	174005	GBP8700.25

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY Shares held as at 22/04/2009
504 DISPOSED OF IN PERIOD ON 30/12/2008

Name: **GREGORY BAGWELL**

Address:

Shareholding 2:

0 ORDINARY Shares held as at 22/04/2009
504 DISPOSED OF IN PERIOD ON 30/12/2008

Name: **NEIL BAGWELL**

Address:

Shareholding 3:

0 ORDINARY Shares held as at 22/04/2009
13027 DISPOSED OF IN PERIOD ON 30/12/2008

Name: **MAUREEN, GREGORY & NEIL BAGWELL**

Address:

Shareholding 4:

**0 ORDINARY Shares held as at 22/04/2009
12500 DISPOSED OF IN PERIOD ON 30/12/2008**

Name: **BALTIMAR OVERSEAS LIMITED**

Address:

Shareholding 5:

**0 ORDINARY Shares held as at 22/04/2009
312 DISPOSED OF IN PERIOD ON 30/12/2008**

Name: **CHRISTOPHER BARNARD**

Address:

Shareholding 6:

**0 ORDINARY Shares held as at 22/04/2009
2016 DISPOSED OF IN PERIOD ON 30/12/2008**

Name: **ROGER CLARKE**

Address:

Shareholding 7:

0 ORDINARY Shares held as at 22/04/2009
76628 DISPOSED OF IN PERIOD ON 30/12/2008

Name: **NICHOLAS CHARLES ROBERT CRAVEN**

Address:

Shareholding 8:

0 ORDINARY Shares held as at 22/04/2009
2017 DISPOSED OF IN PERIOD ON 30/12/2008

Name: **EUNICE GIBBS**

Address:

Shareholding 9:

0 ORDINARY Shares held as at 22/04/2009
2521 DISPOSED OF IN PERIOD ON 30/12/2008

Name: **TERJE HELLEBO**

Address:

Shareholding 1:

0

0 ORDINARY Shares held as at 22/04/2009
6367 DISPOSED OF IN PERIOD ON 30/12/2008

Name:

JOHN HOLTHAUSE

Address:

Shareholding 1:

1

0 ORDINARY Shares held as at 22/04/2009
8700 DISPOSED OF IN PERIOD ON 30/12/2008

Name:

JOHN TIMOTHY HUDSON

Address:

Shareholding 1:

2

174005 ORDINARY Shares held as at 22/04/2009

Name:

JLT INSURANCE GROUP HOLDINGS LTD

Address:

Shareholding 1:
3 **0 ORDINARY Shares held as at 22/04/2009**
 2314 DISPOSED OF IN PERIOD ON 30/12/2008

Name: **GARY JONES**

Address:

Shareholding 1:
4 **0 ORDINARY Shares held as at 22/04/2009**
 2079 DISPOSED OF IN PERIOD ON 30/12/2008

Name: **DAVID STIEL JR**

Address:

Shareholding 1:
5 **0 ORDINARY Shares held as at 22/04/2009**
 563 DISPOSED OF IN PERIOD ON 30/12/2008

Name: **RAY LEPLAR**

Address:

Shareholding 1:

6

0 ORDINARY Shares held as at 22/04/2009
7126 DISPOSED OF IN PERIOD ON 30/12/2008

Name:

**NICHOLAS CRAVEN AND ISLE OF MAN FINANCIAL TRUST
LTD, TRUSTEES OF THE CRAVEN TRUST**

Address:

Shareholding 1:

7

0 ORDINARY Shares held as at 22/04/2009
23172 DISPOSED OF IN PERIOD ON 30/12/2008

Name:

HAMISH ADAM NICOLL

Address:

Shareholding 1:

8

0 ORDINARY Shares held as at 22/04/2009
625 DISPOSED OF IN PERIOD ON 30/12/2008

Name:

KATHERINE NICOLL

Address:

Shareholding 1:
9

0 ORDINARY Shares held as at 22/04/2009
625 DISPOSED OF IN PERIOD ON 30/12/2008

Name: ROSEMARY NICOLL

Address:

Shareholding 2:
0

0 ORDINARY Shares held as at 22/04/2009
625 DISPOSED OF IN PERIOD ON 30/12/2008

Name: THOMAS NICOLL

Address:

Shareholding 2:
1

0 ORDINARY Shares held as at 22/04/2009
133 DISPOSED OF IN PERIOD ON 30/12/2008

Name: JOHN OWEN

Address:

Shareholding 2:
2 **0 ORDINARY Shares held as at 22/04/2009**
 2521 DISPOSED OF IN PERIOD ON 30/12/2008

Name: **ROBERT REEVES**

Address:

Shareholding 2:
3 **0 ORDINARY Shares held as at 22/04/2009**
 111 DISPOSED OF IN PERIOD ON 30/12/2008

Name: **ANN RUDOLPH**

Address:

Shareholding 2:
4 **0 ORDINARY Shares held as at 22/04/2009**
 4245 DISPOSED OF IN PERIOD ON 30/12/2008

Name: **IAN FRANCIS WADDELL**

Address:

Shareholding 2:
5

0 ORDINARY Shares held as at 22/04/2009
4770 DISPOSED OF IN PERIOD ON 30/12/2008

Name: **VICTOR WRIGHT**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **12/05/2009**

Authenticated: **Yes (E/W)**