



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X17QGGIZ**

*Company Name:* **Craven and Partners Holdings Limited**

*Company Number:* **02603767**

*Date of this return:* **22/04/2012**

*SIC codes:* **65120**

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

*Situation of Registered Office:* **6 CRUTCHED FRIARS  
LONDON  
UNITED KINGDOM  
EC3N 2PH**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **HICKMAN**

*Former names:*

*Service Address:* **PROSPECT COTTAGE WELL HILL  
OLD CHELSFIELD  
KENT  
UNITED KINGDOM  
BR6 7PR**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR PHILLIP ERIC**

*Surname:*                **GOODINGS**

*Former names:*

*Service Address:*        **6 CRUTCHED FRIARS  
LONDON  
UNITED KINGDOM  
EC3N 2PH**

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

*Date of Birth:*    **31/03/1959**                      *Nationality:*    **BRITISH**

*Occupation:*    **FINANCE DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **JOHN TIMOTHY**

*Surname:* **HUDSON**

*Former names:*

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

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

*Date of Birth:* **28/03/1964** *Nationality:* **BRITISH**  
*Occupation:* **INSURANCE BROKER**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **HAMISH ADAM**

*Surname:*                **NICOLL**

*Former names:*

*Service Address:*        **HALL FARM HOUSE  
HALL FARM  
NEWMARKET  
SUFFOLK  
UNITED KINGDOM  
CB8 0TY**

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

*Date of Birth:*    **14/02/1962**                      *Nationality:*    **BRITISH**

*Occupation:*    **INSURANCE BROKER**

*Company Director* 4

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

*Surname:* **ROBERTS**

*Former names:*

*Service Address:* **YORK COTTAGE THE FAIRWAY  
WEYBRIDGE  
SURREY  
UNITED KINGDOM  
KT13 0RZ**

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

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

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>174005</b>
		<i>Aggregate nominal value</i>	<b>8700.25</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>3.16</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>174005</b>
		<i>Total aggregate nominal value</i>	<b>8700.25</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/04/2012 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* : **174005 ORDINARY shares held as at the date of this return**  
*Name:* **JLT INSURANCE GROUP HOLDINGS LTD**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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