



Companies House

AR01 (ef)

Annual Return



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X3I61XFL

Company Name: ALIT Insurance Holdings Limited

Company Number: 02859435

Date of this return: 30/09/2014

SIC codes: 64209

Company Type: Private company limited by shares

Situation of Registered Office: C/O CHAUCER SYNDICATES LIMITED PLANTATION PLACE
30 FENCHURCH STREET
LONDON
UNITED KINGDOM
EC3M 3AD

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS KATHERINE**

Surname: **SHALLCROSS**

Former names:

Service Address: **C/O CHAUCER SYNDICATES LIMITED PLANTATION PLACE
30 FENCHURCH STREET
LONDON
UNITED KINGDOM
EC3M 3AD**

Company Director 1

Type: **Person**
Full forename(s): **MR MAURICIO CLEMENTE**

Surname: **CARRILLO-MORALES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/11/1970** *Nationality:* **ECUADOREAN**

Occupation: **FINANCE DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **SAKER**

Former names:

Service Address: **PLANTATION PLACE 30 FENCHURCH STREET
LONDON
UNITED KINGDOM
EC3M 3AD**

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

Date of Birth: **27/10/1977**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**

Full forename(s): **MR STEVEN MARK**

Surname: **SMITH**

Former names:

Service Address: **3 YORK ROAD
ASHINGDON
ESSEX
UNITED KINGDOM
SS4 3HG**

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

Date of Birth: **21/11/1971** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 4

Type: **Person**

Full forename(s): **DANIEL JOHN**

Surname: **WILLIS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/07/1973**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	12
		<i>Aggregate nominal value</i>	12
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE HELD BY HIM, SUBJECT TO ANY SPECIAL TERMS OF ISSUE, THE COMPANY'S CONSTITUTION, THE COMPANIES ACT 2006 AND EVERY OTHER STATUTE, STATUTORY INSTRUMENT OR REGULATION AFFECTING THE COMPANY AND ITS SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12
		<i>Total aggregate nominal value</i>	12

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2014 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 : **12 ORDINARY shares held as at the date of this return**
Name: **CHAUCER HOLDINGS PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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