



Companies House

**AR01** (ef)

**Annual Return**



X4HJBBU

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*Company Name:* **Lorton Underwriting Limited**

*Company Number:* **03635312**

*Date of this return:* **15/09/2015**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **FOUNTAIN HOUSE  
130 FENCHURCH STREET  
LONDON  
ENGLAND  
EC3M 5DJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **ARGENTA SECRETARIAT LIMITED**

*Registered or  
principal address:* **FOUNTAIN HOUSE  
130 FENCHURCH STREET  
LONDON  
ENGLAND  
EC3M 5DJ**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**  
*Registration Number:* **1479228**

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*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR ROBERT E**

*Surname:*                                **LORTON**

*Former names:*

*Service Address:*                        **1841 E 27TH STREET  
TULSA  
OKLAHOMA  
USA  
74114-4201**

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

*Date of Birth:*    **29/11/1937**                                *Nationality:*    **US CITIZEN**

*Occupation:*    **NEWSPAPER PUBLISHER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY ?1.00</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHARE</b>			

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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>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/09/2015 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* : **2 ORDINARY ?1.00 shares held as at the date of this return**  
*Name:* **ROBERT E LORTON**

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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.