



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **04/10/2013**

**X2IB0N48**

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*Company Name:* **Dearborn Underwriting Limited**

*Company Number:* **03640547**

*Date of this return:* **24/09/2013**

*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 MALCOLM JOSEPH**

*Surname:*                **ROBINSON**

*Former names:*

*Service Address:*        **WHITE BARN HOUSE  
WHITE BARN ROAD  
ALDERLEY EDGE  
CHESHIRE  
ENGLAND  
SK9 7AN**

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

*Date of Birth:*    **25/04/1943**                      *Nationality:*    **BRITISH**

*Occupation:*    **PROPERTY MANAGER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR PHILIP**

*Surname:* **ROBINSON**

*Former names:*

*Service Address:* **WHITE BARN HOUSE  
WHITE BARN ROAD  
ALDERLEY EDGE  
CHESHIRE  
ENGLAND  
SK9 7AN**

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

*Date of Birth:* **07/09/1976** *Nationality:* **BRITISH**  
*Occupation:* **ACCOUNTANT**

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*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **MR RICHARD**

*Surname:*                      **ROBINSON**

*Former names:*

*Service Address:*            **WHITE BARN HOUSE  
WHITE BARN ROAD  
ALDERLEY EDGE  
CHESHIRE  
ENGLAND  
SK9 7AN**

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

*Date of Birth:*   **17/12/1973**                      *Nationality:*   **BRITISH**  
*Occupation:*    **CHARTERED SURVEYOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY ?1.00</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/09/2013 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* : **100 ORDINARY ?1.00 shares held as at the date of this return**  
*Name:* **WREN PROPERTIES LIMITED**

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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.