



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **Admiral Syndicate Management Limited**

*Company Number:* **03877606**

*Date of this return:* **16/11/2014**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **CAPITAL TOWER GREYFRIARS ROAD  
CARDIFF  
UNITED KINGDOM  
CF10 3AZ**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MARK ROBERT**

Surname: **WATERS**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

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

Surname: **CLARKE**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **22/09/1965**                      Nationality: **BRITISH**  
Occupation: **ACCOUNTANT**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* MR HENRY ALLAN

*Surname:* ENGELHARDT

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* WALES

*Date of Birth:* 17/01/1958 *Nationality:* AMERICAN  
*Occupation:* COMPANY DIRECTOR -  
INSURANCE

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* GERAINT ALLAN

*Surname:* JONES

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 14/06/1976 *Nationality:* BRITISH  
*Occupation:* CHARTERED ACCOUNTANT

*Company Director* 4

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

Surname: **MORGAN**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **26/03/1966** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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*Company Director* 5

Type: **Person**  
Full forename(s): **DAVID GRAHAM**

Surname: **STEVENS**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **01/01/1962** Nationality: **BRITISH**

Occupation: **CHIEF OPERATING OFFICER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>400000</b>
		<i>Aggregate nominal value</i>	<b>400000</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>

### *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>400000</b>
		<i>Total aggregate nominal value</i>	<b>400000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/11/2014 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* : **400000 ORDINARY shares held as at the date of this return**  
*Name:* **ADMIRAL GROUP PLC**

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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.