



Companies House
— for the record —

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Annual Return



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Company Name: **LONDON MARKET INSURANCE BROKERS LIMITED**

Company Number: **04318122**

Company Details

Period Ending: **07/11/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

6603

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**LONDON
UNDERWRITING
CENTRE 3 MINSTER
COURT
MINCING LANE
LONDON
EC3R 7DD**

Details of Officers of the Company

Company Secretary 1:

Name: **DANIEL JOHN LOTT**

Address: **13 DORCHESTER ROAD
WEYBRIDGE
SURREY
KT13 8PG**

Director 1 :

Name: **MR JOHN HUGH CAHILL**

Address: **RUNTON ORPINGTON ROAD
CHISLEHURST
KENT
BR7 6RA**

Date of Birth:

18/06/1941

Nationality:

Other

Occupation:

DIRECTOR

Director 2 :

Name: **MR NICHOLAS JOHN
CAHILL**

Address: **RUNTON ORPINGTON ROAD
CHISLEHURST
KENT
BR7 6RA**

Date of Birth:

18/09/1982

Nationality:

British

Occupation:

DIRECTOR

Director 3 :

Name: PAUL STUART KEETCH

Address: 26 CHURCH ROAD
HEREFORD
HEREFORDSHIRE
HR1 1RR

Date of Birth:

21/05/1961

Nationality:

British

Occupation:

MP

Director 4 :

Name: DANIEL JOHN LOTT

Address: 13 DORCHESTER ROAD
WEYBRIDGE
SURREY
KT13 8PG

Date of Birth:

30/09/1971

Nationality:

British

Occupation:

DIRECTOR

Director 5 :

Name: JAMES ARTHUR SMITH

Address: 10 CHESELDEN ROAD
GUILDFORD
SURREY
GU1 3SB

Date of Birth:

05/07/1972

Nationality:

British

Occupation:

INVESTMENT MANAGER

Share Capital

Issued Share Capital Details:

| <i>Class of Share</i> | <i>Number of Shares issued</i> | <i>Aggregate Nominal value of issued Shares</i> |
|-----------------------|------------------------------------|---|
| ORDINARY | 1000000 | GBP1000000 |
| <i>TOTALS</i> | | |
| | 1000000 | GBP1000000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1000000 ORDINARY Shares held as at 07/11/2008

Name: **JOHN CAHILL & COMPANY LIMITED**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **07/11/2008**

Authenticated: **Yes (E/W)**