



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **04318122**

Date of this return: **07/11/2011**

SIC codes: **66220**

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

Situation of Registered Office: **LONDON UNDERWRITING CENTRE
3 MINSTER COURT
MINCING LANE
LONDON
EC3R 7DD**

Officers of the company

Company Secretary 1

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

Surname: **ODELL**

Former names:

Service Address: **15 CHESTNUT AVENUE
GREAT NOTLEY
BRAINTREE
ESSEX
CM77 7YJ**

Company Director ***I***

Type: **Person**

Full forename(s): **MR JOHN HUGH**

Surname: **CAHILL**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/06/1941** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR NICHOLAS JOHN**

Surname: **CAHILL**

Former names:

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

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

Date of Birth: **18/09/1982** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR RICHARD JAMES**

Surname: **ODELL**

Former names:

Service Address: **15 CHESTNUT AVENUE
GREAT NOTLEY
BRAINTREE
ESSEX
CM77 7YJ**

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

Date of Birth: **04/04/1967** *Nationality:* **BRITISH**

Occupation: **FINANCIAL CONTROLLER**

Company Director 4

Type: **Person**
Full forename(s): **MR ROBERT JOHN**

Surname: **SLAUGHTER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/09/1944** Nationality: **BRITISH**

Occupation: **INSURANCE BROKER**

Company Director 5

Type: **Person**
Full forename(s): **MR BARRY JOHN**

Surname: **THOMPSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/07/1959** Nationality: **BRITISH**

Occupation: **INSURANCE BROKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000000
		<i>Aggregate nominal value</i>	1000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000000
		<i>Total aggregate nominal value</i>	1000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/11/2011 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 : **1000000 ORDINARY shares held as at the date of this return**
Name: **JOHN CAHILL & COMPANY LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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