



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: **07/11/2012**

SIC codes: **66220**

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

Situation of Registered Office: **C/O C/O SENATOR MANAGEMENT SERVICES LIMITED
13 FENCHURCH AVENUE
LONDON
ENGLAND
EC3M 5BS**

Officers of the company

Company Director ***1***

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

Surname: **BICKOFF**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **08/07/1983** *Nationality:* **UNITED STATES OF**
Occupation: **INSURANCE BROKING** **AMERICA**

Company Director 2

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**

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 07/11/2012 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 : **0 ORDINARY shares held as at the date of this return**
1000000 shares transferred on 2012-06-01

Name: **JOHN CAHILL & COMPANY LIMITED**

Shareholding 2 : **1000000 ORDINARY shares held as at the date of this return**

Name: **REMY BICKOFF**

Authorisation

Authenticated

This form was authorised by one of the following:

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