



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **10/11/2009**

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

Company Number: **04318122**

Date of this return: **07/11/2009**

SIC codes: **6603**

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 **I**

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 **1**

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: **UNITED KINGDOM**

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 PAUL STUART**
Surname: **KEETCH**
Former names:
Service Address: **26 CHURCH ROAD**
 HEREFORD
 HEREFORDSHIRE
 HR1 1RR

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

Date of Birth: **21/05/1961** *Nationality:* **BRITISH**
Occupation: **MP**

Company Director **4**

Type: **Person**
Full forename(s): **DANIEL JOHN**
Surname: **LOTT**
Former names:
Service Address: **13 DORCHESTER ROAD**
 WEYBRIDGE
 SURREY
 KT13 8PG

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

Date of Birth: **30/09/1971** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **MR SIMON PAUL**
Surname: **LUSHER**
Former names:
Service Address: **11 FIFTH AVENUE**
 CHELMSFORD
 ESSEX
 UNITED KINGDOM
 CM1 4HB

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

Date of Birth: **23/09/1970** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **6**

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**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000000
	GBP	<i>Aggregate nominal value</i>	1000000
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</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 07/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

1000000 ORDINARY Shares held as at 07/11/2009

Name:

JOHN CAHILL & COMPANY LIMITED

Address:

Presenter information

Contact Name:

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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