



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X2HNHXYI

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*Company Name:* **SORBIETREES UNDERWRITING LIMITED**

*Company Number:* **04521649**

*Date of this return:* **29/08/2013**

*SIC codes:* **65120**  
**65202**  
**65300**  
**66300**

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

*Situation of Registered Office:* **C/O NOMINA PLC**  
**85 GRACECHURCH STREET**  
**LONDON**  
**EC3V 0AA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **HAMPDEN LEGAL PLC**

*Registered or  
principal address:* **HAMPDEN HOUSE GREAT HAMPDEN  
GREAT MISSENDEN  
BUCKINGHAMSHIRE  
ENGLAND  
HP16 9RD**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**  
*Registration Number:* **01988859**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **PATRICIA ANNE**

*Surname:*                            **LOCKHART SMITH**

*Former names:*

*Service Address:*                **THE DOWER HOUSE  
FARM STREET  
TINTINHULL  
SOMERSET  
BA22 8PZ**

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

*Date of Birth:*    **22/09/1951**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

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

*Surname:* **LOCKHART SMITH**

*Former names:*

*Service Address:* **THE DOWER HOUSE  
TINTINHULL  
YEOVIL  
SOMERSET  
BA22 8PZ**

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

*Date of Birth:* **18/03/1948** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY SECRETARY**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/08/2013 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*

<i>Shareholding 1</i>	<b>: 9 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>JAMES LOCKHART SMITH</b>
<i>Shareholding 2</i>	<b>: 20 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>PATRICIA LOCKHART SMITH</b>
<i>Shareholding 3</i>	<b>: 30 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>SORBIETREES FARM LTD</b>
<i>Shareholding 4</i>	<b>: 23 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>PETER JAMES LOCKHART SMITH</b>
<i>Shareholding 5</i>	<b>: 9 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>SAM LOCKHART SMITH</b>
<i>Shareholding 6</i>	<b>: 9 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>ISABEL MARGARET LOCKHART SMITH</b>

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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