



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **ASSOCIATED AVIATION UNDERWRITERS LIMITED**

*Company Number:* **04615368**

*Date of this return:* **12/12/2014**

*SIC codes:* **65120**

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

*Situation of Registered Office:* **FITZWILLIAM HOUSE  
10 ST MARY AXE  
LONDON  
EC3A 8EQ**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **SARA JAYNE**

Surname: **DE PALMA**

Former names: **WALTHAM**

*Service Address recorded as Company's registered office*

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## *Company Director 1*

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

Surname: **BROWN**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/11/1961**                      Nationality: **BRITISH**  
Occupation: **CEO**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **STEPHEN JOHN**

*Surname:* **RILEY**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **11/03/1955** *Nationality:* **BRITISH**

*Occupation:* **EXECUTIVE DIRECTOR**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>
<i>Prescribed particulars</i>			
<b>1 SHARE = 1 VOTE</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/12/2014 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **GLOBAL AEROSPACE UNDERWRITING MANAGERSLIMITED**

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## *Authorisation*

*Authenticated*

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

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