



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **02/08/2012**

X1EGP5MP

Company Name: **JLT Reinsurance Brokers Limited**

Company Number: **05523613**

Date of this return: **01/08/2012**

SIC codes: **65120**

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

Situation of Registered Office: **6 CRUTCHED FRIARS
LONDON
UNITED KINGDOM
EC3N 2PH**

Officers of the company

Company Secretary 1

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

Surname: **HICKMAN**

Former names:

Service Address: **PROSPECT COTTAGE WELL HILL
OLD CHELSFIELD
KENT
UNITED KINGDOM
BR6 7PR**

Company Director **1**

Type: **Person**
Full forename(s): **JONATHON PAUL**

Surname: **D'ARCY**

Former names:

Service Address: **6 CRUTCHED FRIARS
LONDON
UNITED KINGDOM
EC3N 2PH**

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

Date of Birth: **11/06/1966** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): ALAN FRANK

Surname: GRIFFIN

Former names:

Service Address: HAWTHORNE HOUSE GRAVELLY DELL
GRAVELLY LANE
BRAUGHING
HERTFORDSHIRE
UNITED KINGDOM
SG11 2RD

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 31/03/1951 *Nationality:* ENGLISH

Occupation: REINSURANCE BROKER

Company Director **3**

Type: **Person**

Full forename(s): **ALISTAIR ANTHONY**

Surname: **LOCKHART-SMITH**

Former names:

Service Address: **6 CRUTCHED FRIARS
LONDON
UNITED KINGDOM
EC3N 2PH**

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

Date of Birth: **26/06/1961** *Nationality:* **BRITISH**

Occupation: **INSURANCE BROKER**

Company Director 4

Type: **Person**

Full forename(s): **BRADLEY JOHN ANTHONY**

Surname: **MALTESE**

Former names:

Service Address: **2 THE UPLANDS
LOUGHTON
ESSEX
UNITED KINGDOM
IG10 1NH**

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

Date of Birth: **07/01/1965** *Nationality:* **BRITISH**

Occupation: **REINSURANCE BROKER**

Company Director **5**

Type: **Person**

Full forename(s): **HUBERT ALASTAIR**

Surname: **SPEARE-COLE**

Former names:

Service Address: **ONE AMERICA SQUARE
LONDON
UNITED KINGDOM
EC3N 2JL**

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

Date of Birth: **07/09/1959** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **6**

Type: **Person**

Full forename(s): **MR GEORGE WILLIAM**

Surname: **STUART-CLARKE**

Former names:

Service Address: **6 CRUTCHED FRIARS
LONDON
UNITED KINGDOM
EC3N 2PH**

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

Date of Birth: **22/01/1949** *Nationality:* **BRITISH**

Occupation: **MERCHANT BANKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3394333
		<i>Aggregate nominal value</i>	3394333
<i>Currency</i>	GBP	<i>Amount paid per share</i>	4.64
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3394333
		<i>Total aggregate nominal value</i>	3394333

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2012 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 : **3394333 ORDINARY shares held as at the date of this return**
Name: **JLT INSURANCE GROUP HOLDINGS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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