



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/06/2016**

X59UFB1N

Company Name: **JLT Reinsurance Brokers Limited**

Company Number: **05523613**

Date of this return: **24/06/2016**

SIC codes: **65120**

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

Situation of Registered Office: **THE ST BOTOLPH BUILDING 138 HOUNDSDITCH
LONDON
ENGLAND
EC3A 7AW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SIOBHAN**

Surname: **HORNSEY**

Former names:

Service Address: **THE ST BOTOLPH BUILDING 138 HOUNDSDITCH
LONDON
ENGLAND
EC3A 7AW**

Company Director ***1***

Type: **Person**

Full forename(s): **KEITH ANDREW**

Surname: **HARRISON**

Former names:

Service Address: **THE ST BOTOLPH BUILDING 138 HOUNDSDITCH
LONDON
ENGLAND
EC3A 7AW**

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

Date of Birth: ****/02/1967** *Nationality:* **BRITISH**

Occupation: **INSURANCE BROKER**

Company Director 2

Type: **Person**
Full forename(s): **ROSS CHARLES**

Surname: **HOWARD**

Former names:

Service Address: **THE ST BOTOLPH BUILDING 138 HOUNDSDITCH
LONDON
ENGLAND
EC3A 7AW**

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

Date of Birth: ****/08/1953** *Nationality:* **BRITISH**
Occupation: **BROKER**

Company Director **3**

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

Surname: **READ**

Former names:

Service Address: **THE ST BOTOLPH BUILDING 138 HOUNDSDITCH
LONDON
ENGLAND
EC3A 7AW**

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

Date of Birth: ****/09/1971** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 4

Type: **Person**

Full forename(s): **MICHAEL THOMAS**

Surname: **REYNOLDS**

Former names:

Service Address: **THE ST BOTOLPH BUILDING 138 HOUNDSDITCH
LONDON
ENGLAND
EC3A 7AW**

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

Date of Birth: ****/02/1970**

Nationality: **IRISH**

Occupation: **FINANCE DIRECTOR**

Company Director **5**

Type: **Person**

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

Surname: **STUART-CLARKE**

Former names:

Service Address: **THE ST BOTOLPH BUILDING 138 HOUNDSDITCH
LONDON
ENGLAND
EC3A 7AW**

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

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

Occupation: **MERCHANT BANKER**

Company Director **6**

Type: **Person**
Full forename(s): **ANGELA MARY**

Surname: **TJAY MAZURI**

Former names:

Service Address: **THE ST BOTOLPH BUILDING 138 HOUNDSDITCH
LONDON
ENGLAND
EC3A 7AW**

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

Date of Birth: ****/09/1962** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 7

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

Surname: **YOUNG**

Former names:

Service Address: **THE ST BOTOLPH BUILDING 138 HOUNDSDITCH
LONDON
ENGLAND
EC3A 7AW**

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

Date of Birth: ****/01/1957** *Nationality:* **ENGLISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	266984
		<i>Aggregate nominal value</i>	266984
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<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.

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.

Class of shares	ORDINARY	<i>Number allotted</i>	39563
		<i>Aggregate nominal value</i>	39563
<i>Currency</i>	GBP	<i>Amount paid per share</i>	32
		<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.

Class of shares	ORDINARY	<i>Number allotted</i>	2176105
		<i>Aggregate nominal value</i>	2176105
<i>Currency</i>	GBP	<i>Amount paid per share</i>	35.0000006
		<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>	5876985
		<i>Total aggregate nominal value</i>	5876985

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/06/2016 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 : **5812128 ORDINARY shares held as at the date of this return**
Name: **JLT INSURANCE GROUP HOLDINGS LTD**

Shareholding 2 : **64857 ORDINARY shares held as at the date of this return**
Name: **JLT RE LIMITED**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
202127 shares transferred on 2015-10-22
Name: **LLOYD & PARTNERS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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