



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the 04/08/2014

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Company Name JLT Reinsurance Brokers Limited

Company Number 05523613

Date of this return 01/08/2014

SIC codes 65120

RE-SCAN

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

<i>Type</i>	Person
<i>Full forename(s)</i>	MR DAVID JAMES

<i>Surname</i>	HICKMAN
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Former names

<i>Service Address</i>	THE ST BOTOLPH BUILDING 138 HOUNDSDITCH LONDON ENGLAND EC3A 7AW
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Company Director 1

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 2

Type **Person**
Full forename(s) **KEITH ANDREW**

Surname **HARRISON**

Former names

Service Address **1 THURLEIGH AVENUE
LONDON
UNITED KINGDOM
SW12 8AN**

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth. **18/02/1967** *Nationality.* **BRITISH**
Occupation. **INSURANCE BROKER**

Company Director 3

Type Person
Full forename(s) ROSS CHARLES

Surname HOWARD

Former names

Service Address HAMBLEDON COLLEY WAY
REIGATE
SURREY
UNITED KINGDOM
RH2 9JH

Country/State Usually Resident UNITED KINGDOM

Date of Birth 14/08/1953 *Nationality* BRITISH
Occupation BROKER

Company Director 4

Type **Person**
Full forename(s) ALISTAIR ANTHONY

Surname LOCKHART-SMITH

Former names

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

Country/State Usually Resident UNITED KINGDOM

Date of Birth 26/06/1961 *Nationality* BRITISH
Occupation INSURANCE BROKER

Company Director 5

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 6

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. 27/09/1971 *Nationality* BRITISH
Occupation ACCOUNTANT

Company Director 7

Type **Person**
Full forename(s) **HUBERT ALASTAIR**

Surname **SPEARE-COLE**

Former names

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

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth. **07/09/1959** *Nationality* **BRITISH**
Occupation **COMPANY DIRECTOR**

Company Director 8

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**

Company Director 9

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

Surname TJAY MAZURI

Former names

Service Address THE ST BOTOLPH BUILDING 138 HOUNSDITCH
LONDON
ENGLAND
EC3A 7AW

Country/State Usually Resident UNITED KINGDOM

Date of Birth 14/09/1962 **Nationality** BRITISH
Occupation DIRECTOR

Company Director 10

Type Person
Full forename(s) JOHN TODD

Surname YOUNG

Former names

Service Address 6 CRUTCHED FRIARS
LONDON
UNITED KINGDOM
EC3N 2PH

Country/State Usually Resident UNITED KINGDOM

Date of Birth. 14/01/1957 *Nationality.* ENGLISH
Occupation COMPANY DIRECTOR

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 01/08/2014 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

<i>Shareholding 1</i>	3394333 ORDINARY shares held as at the date of this return
<i>Name</i>	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



Companies House

COMPANY NAME: JLT REINSURANCE BROKERS LIMITED
COMPANY NUMBER: 05523613

A second filed AR01 was registered on 21/07/2015.