



Companies House

AR01 (ef)

Annual Return



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Company Name: **JLT Reinsurance Brokers Limited**

Company Number: **05523613**

Date of this return: **01/08/2015**

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 ***I***

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: **18/02/1967** *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: **14/08/1953** *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: **27/09/1971**

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: **05/02/1970** *Nationality:* **IRISH**

Occupation: **FINANCE DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **TINA ANN**

Surname: **RHODES**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/04/1964**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **6**

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: **22/01/1949** *Nationality:* **BRITISH**
Occupation: **MERCHANT BANKER**

Company Director 7

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: 14/09/1962

Nationality: BRITISH

Occupation: DIRECTOR

Company Director 8

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: **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.

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>	35.000006
		<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>	5610001
		<i>Total aggregate nominal value</i>	5610001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2015 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 : **5610001 ORDINARY shares held as at the date of this return**
Name: **JLT INSURANCE GROUP HOLDINGS LTD**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
2176105 shares transferred on 2015-07-21
Name: **JLT RE 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.