



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **AUL UNDERWRITING AGENCY LTD**

Company Number: **05881796**



X99UDJI8

Received for filing in Electronic Format on the: **22/07/2020**

Company Name: **AUL UNDERWRITING AGENCY LTD**

Company Number: **05881796**

Confirmation **20/07/2020**

Statement date:

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **2000 transferred on 2019-08-01**
 1000 transferred on 2019-08-20
 2500 transferred on 2019-08-19
 1250 transferred on 2019-08-22
 2500 transferred on 2019-09-06
 79500 ORDINARY shares held as at the date of this confirmation statement

Name: **SIMON DAVID WINSTON JOHNSON**

Shareholding 2: **14111 ORDINARY shares held as at the date of this confirmation statement**

Name: **ARABELLA COOKE**

Shareholding 3: **22190 ORDINARY shares held as at the date of this confirmation statement**

Name: **NICHOLAS ROMYN**

Shareholding 4: **10750 ORDINARY shares held as at the date of this confirmation statement**

Name: **SUE JOHNSON**

Shareholding 5: **25000 ORDINARY shares held as at the date of this confirmation statement**

Name: **JOHANNA HARRIS**

Shareholding 6: **91075 ORDINARY shares held as at the date of this confirmation statement**

Name: **GUIDO HESSE**

Shareholding 7: **21075 ORDINARY shares held as at the date of this confirmation statement**

Name: **RUEDI DOSSEGGER**

Shareholding 8: **5500 ORDINARY shares held as at the date of this confirmation statement**

Name: **NICHOLAS LEECH**

Shareholding 9: **2500 ORDINARY shares held as at the date of this confirmation statement**

Name: **NESTOR PARTNERSHIP**

Shareholding 10:	2000 ORDINARY shares held as at the date of this confirmation statement
Name:	PAOLA DELL'OLIO
Shareholding 11:	1250 ORDINARY shares held as at the date of this confirmation statement
Name:	KARL WISMAYER
Shareholding 12:	1750 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER RHODES
Shareholding 13:	2722 ORDINARY shares held as at the date of this confirmation statement
Name:	RYAN LEWIS
Shareholding 14:	4700 ORDINARY shares held as at the date of this confirmation statement
Name:	SANDE INVESTMENTS LTD
Shareholding 15:	12100 ORDINARY shares held as at the date of this confirmation statement
Name:	PRO INSURANCE SOLUTIONS LTD
Shareholding 16:	1500 ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL NUGENT
Shareholding 17:	7500 ORDINARY shares held as at the date of this confirmation statement
Name:	RISKART BROKERAGE LTD
Shareholding 18:	8000 ORDINARY shares held as at the date of this confirmation statement
Name:	CLEVE HOLDINGS
Shareholding 19:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	TRUSTEES E MARS LAND WILL TRUST
Shareholding 20:	11000 ORDINARY shares held as at the date of this confirmation statement
Name:	SUSAN MARSDEN
Shareholding 21:	18750 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTINE MILNER

Shareholding 22:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	SAMANTHA O'CONNOR
Shareholding 23:	146000 ORDINARY shares held as at the date of this confirmation statement
Name:	KEITH MORRIS
Shareholding 24:	2000 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN NORMAN
Shareholding 25:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	JONATHAN YATES
Shareholding 26:	2000 ORDINARY shares held as at the date of this confirmation statement
Name:	TANJA JUNG
Shareholding 27:	3000 ORDINARY shares held as at the date of this confirmation statement
Name:	NICHOLAS HOWARD
Shareholding 28:	9517 ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL SMITH
Shareholding 29:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	ADRIAN RICKETTS
Shareholding 30:	64000 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN WYBREW
Shareholding 31:	15000 ORDINARY shares held as at the date of this confirmation statement
Name:	CORINTHIAN TRUSTEES LTD
Shareholding 32:	19000 ORDINARY shares held as at the date of this confirmation statement
Name:	L J C DUNN
Shareholding 33:	26000 ORDINARY shares held as at the date of this confirmation statement
Name:	ROWANMOOR TRUSTEES LTD

Shareholding 34: **27750 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOHN FRENKEL**

Shareholding 35: **8111 ORDINARY shares held as at the date of this confirmation statement**
Name: **D S N ELWELL**

Shareholding 36: **3000 ORDINARY shares held as at the date of this confirmation statement**
Name: **AMBREEN ALI**

Shareholding 37: **2000 ORDINARY shares held as at the date of this confirmation statement**
Name: **C J MELLISH**

Shareholding 38: **5500 ORDINARY shares held as at the date of this confirmation statement**
Name: **J E MCINERNEY**

Shareholding 39: **58714 ORDINARY shares held as at the date of this confirmation statement**
Name: **DIONYSIAN CONSULTANTS LTD**

Shareholding 40: **2000 ORDINARY shares held as at the date of this confirmation statement**
Name: **REBECCA MURPHY**

Shareholding 41: **5500 ORDINARY shares held as at the date of this confirmation statement**
Name: **J J MCINERNEY**

Shareholding 42: **1250 ORDINARY shares held as at the date of this confirmation statement**
Name: **MRS C L MCCARRON**

Shareholding 43: **1875 ORDINARY shares held as at the date of this confirmation statement**
Name: **MRS N BROWN**

Shareholding 44: **2500 ORDINARY shares held as at the date of this confirmation statement**
Name: **MR & MRS V FRENKEL**

Shareholding 45: **9500 ORDINARY shares held as at the date of this confirmation statement**
Name: **MRS D E WYBREW**

Shareholding 46: **500 ORDINARY shares held as at the date of this confirmation statement**
Name: **MICHELLE BOFF**

Shareholding 47: **12250 ORDINARY shares held as at the date of this confirmation statement**
Name: **GERARD MCDERMOTT**

Shareholding 48: **3000 ORDINARY shares held as at the date of this confirmation statement**
Name: **PETER ROBERTSON**

Shareholding 49: **12500 ORDINARY shares held as at the date of this confirmation statement**
Name: **WESTERBY TRUSTEE SERVICES**

Shareholding 50: **31250 ORDINARY shares held as at the date of this confirmation statement**
Name: **S GROVES**

Shareholding 51: **6500 ORDINARY shares held as at the date of this confirmation statement**
Name: **J R ASHCROFT**

Shareholding 52: **7500 ORDINARY shares held as at the date of this confirmation statement**
Name: **T M ASHCROFT**

Shareholding 53: **1111 ORDINARY shares held as at the date of this confirmation statement**
Name: **MR M MCCARRON**

Shareholding 54: **1667 ORDINARY shares held as at the date of this confirmation statement**
Name: **MR J BROWN**

Shareholding 55: **7000 ORDINARY shares held as at the date of this confirmation statement**
Name: **MR P HATELEY**

Shareholding 56: **3500 ORDINARY shares held as at the date of this confirmation statement**
Name: **MR D HEWITT**

Shareholding 57: **2500 ORDINARY shares held as at the date of this confirmation statement**
Name: **MR A ALLDRED**

Shareholding 58: **14667 ORDINARY shares held as at the date of this confirmation statement**
Name: **MR C BOLTON**

Shareholding 59: **20500 ORDINARY shares held as at the date of this confirmation statement**
Name: **DARTPLACE LTD**

Shareholding 60: **9000 ORDINARY shares held as at the date of this confirmation statement**
Name: **MR C SCARR**

Shareholding 61: **10000 ORDINARY shares held as at the date of this confirmation statement**
Name: **MS K MILLER**

Shareholding 62: **5000 ORDINARY shares held as at the date of this confirmation statement**
Name: **MS L CARVELL**

Shareholding 63: **7777 ORDINARY shares held as at the date of this confirmation statement**
Name: **MR D WILKINSON**

Shareholding 64: **9480 ORDINARY shares held as at the date of this confirmation statement**
Name: **MR D STOCKDALE**

Shareholding 65: **5555 ORDINARY shares held as at the date of this confirmation statement**
Name: **MS S ANNESLEY**

Shareholding 66: **2500 ORDINARY shares held as at the date of this confirmation statement**
Name: **MR M KELLY**

Shareholding 67: **30500 ORDINARY shares held as at the date of this confirmation statement**
Name: **HOVE INVESTMENTS HLDG LTD**

Shareholding 68: **1000 ORDINARY shares held as at the date of this confirmation statement**
Name: **MR I M HARRIS**

Shareholding 69: **8000 ORDINARY shares held as at the date of this confirmation statement**
Name: **MS M CRONIN**

Shareholding 70:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	MS L SELLARS
Shareholding 71:	15000 ORDINARY shares held as at the date of this confirmation statement
Name:	MR B WRIGHT
Shareholding 72:	1750 ORDINARY shares held as at the date of this confirmation statement
Name:	BRIDGET RHODES
Shareholding 73:	3000 B ORDINARY shares held as at the date of this confirmation statement
Name:	CLEVE HOLDINGS
Shareholding 74:	3000 B ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTINE MILNER
Shareholding 75:	48332 B ORDINARY shares held as at the date of this confirmation statement
Name:	KEITH MORRIS
Shareholding 76:	74000 B ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN WYBREW
Shareholding 77:	5000 B ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN FRENKEL
Shareholding 78:	1000 B ORDINARY shares held as at the date of this confirmation statement
Name:	J R ASHCROFT
Shareholding 79:	1000 B ORDINARY shares held as at the date of this confirmation statement
Name:	T M ASHCROFT
Shareholding 80:	1500 B ORDINARY shares held as at the date of this confirmation statement
Name:	DSN ELWELL
Shareholding 81:	2430 B ORDINARY shares held as at the date of this confirmation statement
Name:	J E MCINERNEY

Shareholding 82:	2430 B ORDINARY shares held as at the date of this confirmation statement
Name:	J J MCINERNEY
Shareholding 83:	3000 B ORDINARY shares held as at the date of this confirmation statement
Name:	GERARD MCDERMOTT
Shareholding 84:	13000 B ORDINARY shares held as at the date of this confirmation statement
Name:	DIONYSIAN CONSULTANTS
Shareholding 85:	5000 B ORDINARY shares held as at the date of this confirmation statement
Name:	D HEWITT
Shareholding 86:	26000 B ORDINARY shares held as at the date of this confirmation statement
Name:	HOVE INVESTMENTS HOLDING
Shareholding 87:	10000 B ORDINARY shares held as at the date of this confirmation statement
Name:	E & R CREASEY
Shareholding 88:	10289 B ORDINARY shares held as at the date of this confirmation statement
Name:	H J ROELOFS UK LTD
Shareholding 89:	3000 B ORDINARY shares held as at the date of this confirmation statement
Name:	LAURA SELLARS
Shareholding 90:	1829 B ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON DAVID WINSTON JOHNSON
Shareholding 91:	30000 B ORDINARY shares held as at the date of this confirmation statement
Name:	MAHENDRA GURSAHANI
Shareholding 92:	14286 B ORDINARY shares held as at the date of this confirmation statement
Name:	CHARLIE EWELS
Shareholding 93:	10000 B ORDINARY shares held as at the date of this confirmation statement
Name:	RISKART BROKERAGE LTD

Shareholding 94:	5000 B ORDINARY shares held as at the date of this confirmation statement
Name:	LJC DUNN
Shareholding 95:	2000 B ORDINARY shares held as at the date of this confirmation statement
Name:	STEPHEN ASHCROFT
Shareholding 96:	2500 B ORDINARY shares held as at the date of this confirmation statement
Name:	S GROVES
Shareholding 97:	5000 B ORDINARY shares held as at the date of this confirmation statement
Name:	DENISE WYBREW
Shareholding 98:	6000 B ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL HATELY
Shareholding 99:	5000 B ORDINARY shares held as at the date of this confirmation statement
Name:	DARTPLACE LTD
Shareholding 100:	1000 B ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID STOCKDALE
Shareholding 101:	2000 B ORDINARY shares held as at the date of this confirmation statement
Name:	IAN HARRIS
Shareholding 102:	5000 B ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES KING
Shareholding 103:	5000 B ORDINARY shares held as at the date of this confirmation statement
Name:	MARK HANINGTON
Shareholding 104:	88730 B ORDINARY shares held as at the date of this confirmation statement
Name:	DALIP VERMA
Shareholding 105:	7143 B ORDINARY shares held as at the date of this confirmation statement
Name:	PATRICK WILTSHIRE

Confirmation Statement

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

Authorisation

Authenticated

This form was authorised by one of the following:

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