



Companies House

AR01 (ef)

Annual Return



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Company Name: **ARGOSY UNDERWRITING AGENCY LTD**

Company Number: **08548492**

Date of this return: **28/02/2016**

SIC codes: **65120**

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

Situation of Registered Office: **ST CLARE HOUSE 30-33 MINORIES
LONDON
EC3N 1PE**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR LEWIN EDWIN**

Surname: **CHANNING**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1950** *Nationality:* **BRITISH**

Occupation: **INSURANCE BROKER**

Company Director 2

Type: **Person**
Full forename(s): **MRS SARAH LOUISE**

Surname: **JOINER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1980** *Nationality:* **BRITISH**

Occupation: **INSURANCE UNDERWRITER**

Company Director **3**

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

Surname: **LUCAS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1966** *Nationality:* **BRITISH**

Occupation: **INSURANCE BROKER**

Company Director 4

Type: **Person**

Full forename(s): **MR RAJ**

Surname: **RUPAL**

Former names:

Service Address: **30 FERNHALL DRIVE
ILFORD
UNITED KINGDOM
IG4 5BW**

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

Date of Birth: ****/12/1948**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK EQUALLY WITH REGARDS TO VOTING RIGHTS, RIGHTS IN RESPECT OF DIVIDENDS, CAPITAL AND DISTRIBUTION OF CAPITAL IN THE EVENT OF THE COMPANY BEING WOUND UP.

Class of shares	B ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH B SHARE RANKS EQUALLY WITH EACH ORDINARY SHARE IN ALL RESPECTS EXCEPT THAT NO VOTING RIGHTS ATTACH.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	110
		<i>Total aggregate nominal value</i>	110

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2016 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 : 50 ORDINARY shares held as at the date of this return
Name: HERON UNDERWRITING AGENCY LTD

Shareholding 2 : 10 ORDINARY shares held as at the date of this return
Name: POLM LTD

Shareholding 3 : 10 B ORDINARY shares held as at the date of this return

Name: **HERON UNDERWRITING AGENCY LTD**

Shareholding 4 : **10 ORDINARY shares held as at the date of this return**
15 shares transferred on 2016-02-28

Name: **SARAH JOINER**

Shareholding 5 : **30 ORDINARY shares held as at the date of this return**

Name: **IN TREASURY**

Authorisation

Authenticated

This form was authorised by one of the following:

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