



Companies House

AR01 (ef)

Annual Return



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Company Name: **DALE SYNDICATE SERVICES LIMITED**

Company Number: **08707560**

Date of this return: **26/09/2014**

SIC codes: **65120**
65202

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

Situation of Registered Office: **6TH FLOOR CAMOMILE COURT**
23 CAMOMILE STREET
LONDON
UNITED KINGDOM
EC3A 7LL

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **ASTA MANAGEMENT SERVICES LTD**

*Registered or
principal address:* **5TH FLOOR CAMOMILE COURT CAMOMILE STREET
LONDON
ENGLAND
EC3A 7LL**

Non European Economic Area (EEA) Company

Legal Form: **LIMITED COMPANY**

Law Governed: **ENGLAND & WALES**

Register Location: **ENGLAND**

Registration Number: **02790379**

Company Director 1

Type: **Person**

Full forename(s): **MR DUNCAN HENDERSON**

Surname: **DALE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/12/1965**

Nationality: **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Company Director 2

Type: **Person**
Full forename(s): **MR HOWARD HARLEY**

Surname: **FRIEDMAN**

Former names:

Service Address: **PROASSURANCE CORPORATION 100 BROOKWOOD PLACE
BIRMINGHAM
ALABAMA
USA
35209**

Country/State Usually Resident: **USA**

Date of Birth: **15/11/1958** *Nationality:* **US CITIZEN**

Occupation: **CHIEF UNDERWRITING
OFFICER, CHIEF ACTUARY & SR
VP**

Company Director **3**

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

Surname: **PARSONS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/12/1965** *Nationality:* **BRITISH**
Occupation: **CLAIMS & OPERATIONS**
 EXECUTIVE

Company Director **4**

Type: **Person**
Full forename(s): **MR EDWARD LEWIS**

Surname: **RAND**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **11/06/1966** *Nationality:* **US CITIZEN**
Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR CHRISTOPHER PETER**

Surname: **SHARP**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/10/1978**

Nationality: **BRITISH**

Occupation: **HEAD OF PROPERTY
REINSURANCE**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH ORDINARY SHARE: (A) CARRIES ONE VOTE; (B) RANKS PARI PASSU WITH ANY OTHER ORDINARY SHARES AS TO RIGHTS: (I) AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION; (II) AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON A WINDING UP). THE ORDINARY SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/09/2014 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

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **DALE 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.