



Companies House

AR01 (ef)

Annual Return



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Company Name: **SOLOON UNDERWRITING LIMITED**

Company Number: **08894348**

Date of this return: **13/02/2016**

SIC codes: **66220**

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

Situation of Registered Office: **C/O AMBANT UNDERWRITING SERVICES LIMITED
MARLOW HOUSE 1A LLOYD'S AVENUE
LONDON
EC3N 3AA**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **AMBANT UNDERWRITING SERVICES LIMITED**

Registered or principal address: **MARLOW HOUSE 1A LLOYD'S AVENUE
LONDON
ENGLAND
EC3N 3AA**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **7834776**

Company Director 1

Type: **Person**
Full forename(s): **MRS VERA PATRICIA**

Surname: **ADAMSON**

Former names: **YOUNG**

Service Address recorded as Company's registered office

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

Date of Birth: ****/01/1964** *Nationality:* **SWISS**
Occupation: **INSURANCE ADMINISTRATOR**

Company Director 2

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

Surname: **ADAMSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/05/1954** *Nationality:* **BRITISH**

Occupation: **INSURANCE MANAGER**

Company Director 3

Type: **Person**
Full forename(s): **MR STEVEN LEE**

Surname: **CRABB**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1969** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	400
		<i>Aggregate nominal value</i>	400
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	400
		<i>Total aggregate nominal value</i>	400

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/02/2016 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 : **141 ORDINARY shares held as at the date of this return**
Name: **VERA ADAMSON**

Shareholding 2 : **141 ORDINARY shares held as at the date of this return**
Name: **WILLIAM ADAMSON**

Shareholding 3 : **78 ORDINARY shares held as at the date of this return**
Name: **AMBANT UNDERWRITING SERVICES LIMITED**

Shareholding 4 : **40 ORDINARY shares held as at the date of this return**
Name: **HERITAGE MANAGEMENT HOLDINGS 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.