



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **06/09/2012**

Company Name: **BRIT SYNDICATES LIMITED**

Company Number: **00824611**

Date of this return: **01/09/2012**

SIC codes: **65120**

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

Situation of Registered Office: **55 BISHOPSGATE
LONDON
EC2N 3AS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MICHAEL DAVID**

Surname: **JACKSON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **CLOUTIER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **CANADA**

Date of Birth: **30/07/1955** Nationality: **CANADIAN**

Occupation: **CEO**

Company Director 2

Type: **Person**
Full forename(s): **PETER FRANK**

Surname: **HAZELL**

Former names: **HAZELL**

Service Address: **5 PADDOCK CLOSE
BLACKHEATH PARK
LONDON
UNITED KINGDOM
SE3 0ES**

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

Date of Birth: **04/08/1948** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

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

Surname: MEDNIUK

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 27/08/1948 Nationality: BRITISH

Occupation: NON-EXECUTIVE DIRECTOR

Company Director 4

Type: **Person**
Full forename(s): MR NICHOLAS EDWARD TUCKER

Surname: PRETTEJOHN

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 22/07/1960 Nationality: BRITISH

Occupation: CHAIRMAN

Company Director 5

Type: **Person**
Full forename(s): **MR PETER DAVID**

Surname: **WEBSTER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/10/1951** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 6

Type: **Person**
Full forename(s): **MR MATTHEW DOMINIC**

Surname: **WILSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/03/1970** Nationality: **BRITISH**

Occupation: **UNDERWRITING MANAGEMENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000100
		<i>Aggregate nominal value</i>	1000100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<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>	1000100
		<i>Total aggregate nominal value</i>	1000100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2012 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 : **1000100 ORDINARY shares held as at the date of this return**
Name: **BRIT UNDERWRITING 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.