



Companies House
— for the record —

AR01 (ef)

Annual Return

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Company Name: **Brit Syndicates Limited**

Company Number: **00824611**

Date of this return: **01/09/2010**

SIC codes: **6603**

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

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

Officers of the company

Company Secretary 1

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

Surname: **JACKSON**

Former names:

Service Address: **FLAT 1, GREAT AUSTINS MANOR, 11 VICARAGE HILL
FARNHAM
SURREY
UNITED KINGDOM
GU9 8AF**

Company Director 1

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

Surname: **CULLEY**

Former names:

Service Address: **GARDEN END CROSS LANE
MARLBOROUGH
WILTSHIRE
UNITED KINGDOM
SN8 1LA**

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

Date of Birth: **03/03/1942** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR DANE JONATHAN**

Surname: **DOUETIL**

Former names:

Service Address: **55 BISHOPSGATE
LONDON
UNITED KINGDOM
EC2N 3AS**

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

Date of Birth: **28/07/1960** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

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

Surname: **SCALES**

Former names:

Service Address: **66 ERNEST ROAD
HORNCHURCH
ESSEX
UNITED KINGDOM
RM11 3JW**

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

Date of Birth: **21/05/1954** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 4

Type: **Person**

Full forename(s): **DRS CORNELIS ANTONIUS CAROLUS MARIA**

Surname: **SCHRAUWERS**

Former names:

Service Address: **NANCHERROW 14 LITTLEWORTH AVENUE
ESHER
SURREY
UNITED KINGDOM
KT10 9PB**

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

Date of Birth: **21/02/1947**

Nationality: **DUTCH**

Occupation: **DIRECTOR**

Company Director 5

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

Surname: **WEBSTER**

Former names:

Service Address: **107 BUTLERS WHARF BUILDING
36 SHAD THAMES
LONDON
UNITED KINGDOM
SE1 2YE**

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

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

Occupation: **COMPANY DIRECTOR**

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 01/09/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 0 ORDINARY shares held as at 2010-09-01
1000100 shares transferred on 2009-11-10

Name: BRIT GROUP SERVICES LIMITED

Shareholding 2 : 1000100 ORDINARY shares held as at 2010-09-01

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.