



Companies House
— for the record —

363a(ef)

Annual Return



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Received for filing in Electronic Format on the: 03/09/2009

Company Name: BRIT SYNDICATES LIMITED

Company Number: 00824611

Company Details

Period Ending: 01/09/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

6603

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**55 BISHOPSGATE
LONDON
UNITED KINGDOM
EC2N 3AS**

Details of Officers of the Company

Company Secretary 1:

Name: **MR MICHAEL DAVID
JACKSON**

Address: **50B RICHMOND HILL
RICHMOND
SURREY
UK
TW10 6RQ**

Director 1 :

Name: **ROBERT JOHN ORR
BARTON**

Address: **52 ROSE SQUARE
FULHAM ROAD
LONDON
UNITED KINGDOM
SW3 6RS**

Date of Birth: **23/08/1944** *Nationality:* **British** *Occupation:* **NON EXECUTIVE DIRECTOR**

Director 2 :

Name: **MR KENNETH CULLEY**

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

Date of Birth: **03/06/1942** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

Director 3 :

Name: **MR DANE JONATHAN
DOUETIL**

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

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

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

Occupation: **COMPANY DIRECTOR**

Director 4 :

Name: **MR MATTHEW SCALES**

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

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

Occupation: **CHARTERED ACCOUNTANT**

Director 5 :

Name: **DRS CORNELIS ANTONIUS
CAROLUS MARIA
SCHRAUWERS**

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

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

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1000100	GBP1000100.00
<i>TOTALS</i>		
	1000100	GBP1000100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1000100 ORDINARY Shares held as at 01/09/2009

Name: **BRIT GROUP SERVICES LTD**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **03/09/2009**

Authenticated: **Yes (E/W)**