



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Craven and Partners Holdings Limited**

Company Number: **02603767**

Date of this return: **22/04/2011**

SIC codes: **6603**

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

Situation of Registered Office: **6 CRUTCHED FRIARS
LONDON
UNITED KINGDOM
EC3N 2PH**

Officers of the company

Company Secretary 1

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

Surname: **HICKMAN**

Former names:

Service Address: **PROSPECT COTTAGE WELL HILL
OLD CHELSFIELD
KENT
UNITED KINGDOM
BR6 7PR**

Company Director 1

Type: **Person**
Full forename(s): **MR PHILLIP ERIC**

Surname: **GOODINGS**

Former names:

Service Address: **6 CRUTCHED FRIARS
LONDON
UNITED KINGDOM
EC3N 2PH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/03/1959** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **JOHN TIMOTHY**

Surname: **HUDSON**

Former names:

Service Address: **LITTLE DANESWOOD RECTORY LANE
BRASTED
WESTERHAM
KENT
UNITED KINGDOM
TN16 1JU**

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

Date of Birth: **28/03/1964** *Nationality:* **BRITISH**

Occupation: **INSURANCE BROKER**

Company Director 3

Type: **Person**
Full forename(s): **HAMISH ADAM**

Surname: **NICOLL**

Former names:

Service Address: **HALL FARM HOUSE
HALL FARM
NEWMARKET
SUFFOLK
UNITED KINGDOM
CB8 0TY**

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

Date of Birth: **14/02/1962** *Nationality:* **BRITISH**

Occupation: **INSURANCE BROKER**

Company Director 4

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

Surname: **ROBERTS**

Former names:

Service Address: **YORK COTTAGE THE FAIRWAY
WEYBRIDGE
SURREY
UNITED KINGDOM
KT13 0RZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/12/1957** *Nationality:* **BRITISH**

Occupation: **INSURANCE BROKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	174005
		<i>Aggregate nominal value</i>	8700.25
<i>Currency</i>	GBP	<i>Amount paid per share</i>	3.16
		<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>	174005
		<i>Total aggregate nominal value</i>	8700.25

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/04/2011 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 : 174005 ORDINARY shares held as at 2011-04-22
Name: JLT INSURANCE GROUP HOLDINGS LTD

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.