



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **18/04/2016**

**X556K5VD**

*Company Name:* **DELTA UNDERWRITING AGENCY LIMITED**

*Company Number:* **05762298**

*Date of this return:* **16/04/2016**

*SIC codes:* **65120**

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

*Situation of Registered Office:* **45 WESTERHAM ROAD BESSELS GREEN  
SEVENOAKS  
KENT  
UNITED KINGDOM  
TN13 2QB**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **PAYNE**

*Former names:*

*Service Address:* **45 WESTERHAM ROAD BESSELS GREEN  
SEVENOAKS  
KENT  
UNITED KINGDOM  
TN13 2QB**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR KEITH JOHN**

*Surname:*                **BARBER**

*Former names:*

*Service Address:*        **45 WESTERHAM ROAD BESSELS GREEN  
SEVENOAKS  
KENT  
UNITED KINGDOM  
TN13 2QB**

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

*Date of Birth:*    **\*\*/05/1974**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

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

*Surname:* **HUMPHREYS**

*Former names:*

*Service Address:* **45 WESTERHAM ROAD BESSELS GREEN  
SEVENOAKS  
KENT  
UNITED KINGDOM  
TN13 2QB**

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

*Date of Birth:* **\*\*/05/1965** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **MR KEVIN RONALD**

*Surname:*                      **SPENCER**

*Former names:*

*Service Address:*            **45 WESTERHAM ROAD BESSELS GREEN**  
                                 **SEVENOAKS**  
                                 **KENT**  
                                 **UNITED KINGDOM**  
                                 **TN13 2QB**

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

*Date of Birth:*    **\*\*/07/1965**                            *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10008</b>
		<i>Aggregate nominal value</i>	<b>10008</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10008</b>
		<i>Total aggregate nominal value</i>	<b>10008</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/04/2016 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* : **10008 ORDINARY shares held as at the date of this return**  
*Name:* **MARKERSTUDY HOLDINGS LIMITED**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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