



Companies House

AR01 (ef)

Annual Return



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Company Name: PRECISION UNDERWRITING (UK) LIMITED

Company Number: 07889205

Date of this return: 31/12/2015

SIC codes: 65120

Company Type: Private company limited by shares

Situation of Registered Office: EPSILON HOUSE EPSILON TERRACE
WEST ROAD
IPSWICH
IP3 9FJ

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): MR GLEN MANUEL

Surname: AGUILAR-MILLAN

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/04/1960 *Nationality:* BRITISH

Occupation: FINANCE DIRECTOR

Company Director 2

Type: **Person**
Full forename(s): ALAN SIMON

Surname: MITCHELL

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/03/1955 *Nationality:* BRITISH

Occupation: NONE

Company Director 3

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

Surname: **SMYTH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: ****/06/1967** *Nationality:* **BRITISH**

Occupation: **INSURANCE BROKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	510
		<i>Aggregate nominal value</i>	510
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE R

Class of shares	ORDINARY B	<i>Number allotted</i>	490
		<i>Aggregate nominal value</i>	490
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE R

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2015 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 : 510 ORDINARY A shares held as at the date of this return
Name: PRECISION PARTNERSHIP LTD

Shareholding 2 : 390 ORDINARY B shares held as at the date of this return
Name: PRECISION PARTNERSHIP LTD

Shareholding 3 : 100 ORDINARY B shares held as at the date of this return

Name: ALAN MITCHELL

Authorisation

Authenticated

This form was authorised by one of the following:

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