



Companies House

AR01 (ef)

Annual Return



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Company Name: **EAGLE STAR INSURANCE COMPANY LIMITED**

Company Number: **00082051**

Date of this return: **01/05/2014**

SIC codes: **65110**

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

Situation of Registered Office: **THE ZURICH CENTRE 3000 PARKWAY
WHITELEY
FAREHAM
ENGLAND
ENGLAND
PO15 7JZ**

Officers of the company

Company Secretary 1

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

Surname: **LAMPSHIRE**

Former names:

Service Address: **THE ZURICH CENTRE 3000 PARKWAY
WHITELEY
FAREHAM
ENGLAND
ENGLAND
PO15 7JZ**

Company Director ***I***

Type: **Person**

Full forename(s): **STUART**

Surname: **DIFFEY**

Former names:

Service Address: **THE ZURICH CENTRE 3000 PARKWAY
WHITELEY
FAREHAM
ENGLAND
ENGLAND
PO15 7JZ**

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

Date of Birth: **15/07/1975**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **LINDLEY**

Former names:

Service Address: **THE ZURICH CENTRE 3000 PARKWAY
WHITELEY
FAREHAM
ENGLAND
ENGLAND
PO15 7JZ**

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

Date of Birth: **05/06/1970** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|-----------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 25000000 |
| | | <i>Aggregate nominal value</i> | 25000000 |
| <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> | 25000000 |
| | | <i>Total aggregate nominal value</i> | 25000000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2014 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 : **25000000 ORDINARY shares held as at the date of this return**
Name: **ZURICH INSURANCE COMPANY LTD**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
25000000 shares transferred on 2013-06-19
Name: **ZURICH INSURANCE PUBLIC LIMITED COMPANY**

Authorisation

Authenticated

This form was authorised by one of the following:

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