



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 19/10/2015

X4IC5QBK

*Company Name:* Sun Alliance Insurance International Limited

*Company Number:* 00163050

*Date of this return:* 25/09/2015

*SIC codes:* 65120

*Company Type:* Private company limited by shares

*Situation of Registered Office:* ST MARK'S COURT CHART WAY  
HORSHAM  
WEST SUSSEX  
UNITED KINGDOM  
RH12 1XL

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

20 FENCHURCH STREET  
LONDON  
ENGLAND  
ENGLAND  
EC3M 3AU

---

*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)

---

### Officers of the company

#### *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **ROYSUN LIMITED**

*Registered or principal address:* **ST MARK'S COURT CHART WAY  
HORSHAM  
WEST SUSSEX  
UNITED KINGDOM  
RH12 1XL**

#### *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **00233654**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **CHARLOTTE DAWN ALETHEA**

*Surname:*                            **HEISS**

*Former names:*

*Service Address:*                **20 FENCHURCH STREET  
LONDON  
ENGLAND  
ENGLAND  
EC3M 3AU**

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

*Date of Birth:*    **\*\*/07/1979**                                *Nationality:*    **BRITISH**

*Occupation:*    **SOLICITOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS JENNIFER ANN**

*Surname:* **MARGETTS**

*Former names:*

*Service Address:* **20 FENCHURCH STREET  
LONDON  
ENGLAND  
ENGLAND  
EC3M 3AU**

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

*Date of Birth:* **\*\*/03/1958** *Nationality:* **BRITISH**

*Occupation:* **REGULATORY COMPLIANCE  
DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>400000000</b>
		<i>Aggregate nominal value</i>	<b>400000000</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 MEMBER HOLDING AN ORDINARY SHARE SHALL I) BE ENTITLED TO VOTE ON ALL MATTERS AT A GENERAL MEETING OF THE COMPANY; II) BE ENTITLED TO RECEIVE DIVIDEND PAYMENTS IN ACCORDANCE WITH THE NUMBER OF SHARES HELD; AND III) HAVE THE RIGHT TO PARTICIPATE IN ANY DISTRIBUTION OF CAPITAL OF THE COMPANY INCLUDING ON A WINDING UP OF THE COMPANY.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>400000000</b>
		<i>Total aggregate nominal value</i>	<b>400000000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/09/2015 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* : **400000000 ORDINARY shares held as at the date of this return**  
*Name:* **SUN ALLIANCE AND LONDON INSURANCE PLC**

## *Authorisation*

*Authenticated*

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

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