



Companies House

AR01 (ef)

Annual Return



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Company Name: **SWISS RE SPECIALTY INSURANCE (UK) LIMITED**

Company Number: **00186919**

Date of this return: **27/04/2014**

SIC codes: **65202**

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

Situation of Registered Office: **30 ST MARY AXE
LONDON
EC3A 8EP**

Officers of the company

Company Secretary 1

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

Surname: **GANDY**

Former names:

Service Address: **30 ST MARY AXE
LONDON
EC3A 8EP**

Company Director ***1***

Type: **Person**

Full forename(s): **SUSAN KATHLEEN**

Surname: **LAKE**

Former names:

Service Address: **30 ST. MARY AXE
LONDON
EC3A 8EP**

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

Date of Birth: **07/05/1961** *Nationality:* **BRITISH/AUSTRALIAN**

Occupation: **COMPLIANCE OFFICER**

Company Director 2

Type: **Person**

Full forename(s): **SUSAN KATHLEEN**

Surname: **LAKE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **07/05/1961**

Nationality: **BRITISH/AUSTRALIAN**

Occupation: **COMPLIANCE OFFICER**

Company Director **3**

Type: **Person**

Full forename(s): **MICHAEL PATRICK**

Surname: **LYONS**

Former names:

Service Address: **30 ST MARY AXE
LONDON
EC3A 8EP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/03/1963** *Nationality:* **IRISH**

Occupation: **CHARTERED ACOUNTANT**

Company Director 4

Type: **Person**
Full forename(s): **NICOLA JANE**

Surname: **PARTON**

Former names:

Service Address: **30 ST. MARY AXE
LONDON
ENGLAND
EC3A 8EP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/10/1973** *Nationality:* **NEW ZEALANDER**
Occupation: **EXECUTIVE CLAIMS MANAGER**

Company Director **5**

Type: **Person**

Full forename(s): **DAVID ROY**

Surname: **SCASBROOK**

Former names:

Service Address: **30 ST. MARY AXE
LONDON
EC3A 8EP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/07/1973** *Nationality:* **BRITISH**

Occupation: **CLAIMS DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	18000000
		<i>Aggregate nominal value</i>	18000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	18000000
		<i>Total aggregate nominal value</i>	18000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/04/2014 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 : **18000000 ORDINARY shares held as at the date of this return**
Name: **SWISS RE CORPORATE SOLUTIONS 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.