



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/09/2015**

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Company Name: **AXA ART INSURANCE LIMITED**

Company Number: **00293215**

Date of this return: **14/09/2015**

SIC codes: **65120**

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

Situation of Registered Office: **MARLOW HOUSE 1A LLOYD'S AVENUE
LONDON
EC3N 3AA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS TINA LOUISE**

Surname: **OWEN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MRS AMANDA JAYNE**

Surname: **BLANC**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **07/08/1967** Nationality: **BRITISH**
Occupation: **CHIEF EXECUTIVE**

Company Director 2

Type: **Person**
Full forename(s): **MR NICHOLAS ALAN**

Surname: **BRETT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/07/1971** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Company Director 3

Type: **Person**
Full forename(s): **DEBORAH PAMELA**

Surname: **GAGE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/03/1950** *Nationality:* **AMERICAN**

Occupation: **ART CONSULTANT**

Company Director 4

Type: **Person**
Full forename(s): **MR PHILIP MARK**

Surname: **GOSS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/02/1967** Nationality: **AUSTRALIAN**
Occupation: **RISK AND COMPLIANCE
DIRECTOR**

Company Director 5

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

Surname: **KUKLINSKI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GERMANY**

Date of Birth: **13/08/1969** Nationality: **GERMAN**
Occupation: **CHIEF EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10602000
		<i>Aggregate nominal value</i>	10602000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10602000
		<i>Total aggregate nominal value</i>	10602000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/09/2015 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 : **10602000 ORDINARY shares held as at the date of this return**
Name: **AXA ART VERSICHERUNG AKTIENGESELLSCHAFT**

Authorisation

Authenticated

This form was authorised by one of the following:

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