



Companies House

AR01 (ef)

Annual Return



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X58TVVE1

Company Name: **Aviation & General Insurance Company Limited**

Company Number: **00296276**

Date of this return: **09/06/2016**

SIC codes: **66290**

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

Situation of Registered Office: **MAZARS LLP TOWER BRIDGE HOUSE
ST KATHARINE'S WAY
LONDON
UNITED KINGDOM
E1W 1DD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SARAH ELIZABETH**

Surname: **OUARBYA**

Former names:

Service Address: **TOWER BRIDGE HOUSE ST KATHARINE'S WAY
LONDON
UNITED KINGDOM
E1W 1DD**

Company Director 1

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

Surname: **WINTER**

Former names:

Service Address: **NEW BROAD STREET HOUSE 35 NEW BROAD STREET
LONDON
UNITED KINGDOM
UNITED KINGDOM
EC2M 1NH**

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

Date of Birth: ****/06/1945** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **JULIETTE LISA**

Surname: **WINTER**

Former names:

Service Address: **NEW BROAD STREET HOUSE 35 NEW BROAD STREET
LONDON
UNITED KINGDOM
UNITED KINGDOM
EC2M 1NH**

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

Date of Birth: ****/10/1966** *Nationality:* **BRITISH**
Occupation: **LAWYER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000000
		<i>Aggregate nominal value</i>	500000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.5
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY 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>	1000000
		<i>Total aggregate nominal value</i>	500000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/06/2016 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 : **1000000 ORDINARY shares held as at the date of this return**
Name: **RUXLEY VENTURES LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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