



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X23PQZJN**

*Company Name:* **Catlin (Wellington) Underwriting Agencies Limited**

*Company Number:* **01346606**

*Date of this return:* **28/02/2013**

*SIC codes:* **65110**  
**65120**

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

*Situation of Registered Office:* **20 GRACECHURCH STREET**  
**LONDON**  
**UNITED KINGDOM**  
**EC3V 0BG**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MISS ELIZABETH HELEN**

Surname: **GUYATT**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

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

Surname: **CALLAN**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **30/03/1968**                      Nationality: **BRITISH**  
Occupation: **ACCOUNTANT**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* MR PAUL ANDREW

*Surname:* JARDINE

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 26/02/1961 *Nationality:* BRITISH

*Occupation:* ACTUARY

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* MR DANIEL FRANCIS

*Surname:* PRIMER

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 05/12/1961 *Nationality:* AMERICAN

*Occupation:* LAWYER

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR NICHOLAS CHRISTOPHER**

*Surname:* **SINFIELD**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **22/03/1959**

*Nationality:* **BRITISH**

*Occupation:* **SOLICITOR**

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## Statement of Capital (Share Capital)

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|                        |                 |                                |               |
|------------------------|-----------------|--------------------------------|---------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>999900</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>999900</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*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

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## Statement of Capital (Totals)

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|                 |            |                                      |               |
|-----------------|------------|--------------------------------------|---------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>999900</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>999900</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2013 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* : 999900 ORDINARY shares held as at the date of this return  
*Name:* CATLIN UNDERWRITING (UK) LIMITED

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## *Authorisation*

*Authenticated*

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

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