



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **12/05/2016**

**X56V2JL6**

*Company Name:* **Zurich Assurance Ltd**

*Company Number:* **02456671**

*Date of this return:* **01/05/2016**

*SIC codes:* **65110**

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

*Situation of Registered Office:* **THE GRANGE BISHOPS CLEEVE  
CHELTENHAM  
GLOUCESTERSHIRE  
UNITED KINGDOM  
GL52 8XX**

## Single Alternative Inspection Location (SAIL)

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

TRICENTRE ONE NEW BRIDGE SQUARE  
SWINDON  
ENGLAND  
ENGLAND  
SN1 1HN

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

Register of members (section 114)  
Register of directors (section 162)  
Directors' service contracts (section 228)  
Directors' indemnities (section 237)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)  
Register of debenture holders (section 743)  
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **ZURICH CORPORATE SECRETARY (UK) LIMITED**

*Registered or  
principal address:* **THE GRANGE BISHOPS CLEEVE  
CHELTENHAM  
GLOUCESTERSHIRE  
UNITED KINGDOM  
GL52 8XX**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **1437979**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR JAMES THOMAS GAUNT**

*Surname:*                **BUTLER**

*Former names:*

*Service Address:*        **TRICENTRE ONE NEW BRIDGE SQUARE  
SWINDON  
ENGLAND  
ENGLAND  
SN1 1HN**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/12/1946**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR CHRISTOPHER STUART**

*Surname:* **FAIRCLOUGH**

*Former names:*

*Service Address:* **TRICENTRE ONE NEW BRIDGE SQUARE  
SWINDON  
ENGLAND  
ENGLAND  
SN1 1HN**

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

*Date of Birth:* **\*\*/11/1950** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **GARY PAUL JOHN**

*Surname:*                            **SHAUGHNESSY**

*Former names:*

*Service Address:*                **TRICENTRE ONE NEW BRIDGE SQUARE  
SWINDON  
ENGLAND  
ENGLAND  
SN1 1HN**

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

*Date of Birth:*    **\*\*/02/1966**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR IAN CHARLES ROBERT**

*Surname:* **STUART**

*Former names:*

*Service Address:* **TRICENTRE ONE NEW BRIDGE SQUARE  
SWINDON  
ENGLAND  
ENGLAND  
SN1 1HN**

*Country/State Usually Resident:* **IRELAND**

*Date of Birth:* **\*\*/01/1948** *Nationality:* **IRISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **MR JAMES RICHARD**

*Surname:*                **SYKES**

*Former names:*

*Service Address:*        **TRICENTRE ONE NEW BRIDGE SQUARE  
SWINDON  
ENGLAND  
ENGLAND  
SN1 1HN**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/03/1961**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**



## Statement of Capital (Share Capital)

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|                        |                 |                                |                  |
|------------------------|-----------------|--------------------------------|------------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>236131734</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>236131734</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, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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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>236131734</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>236131734</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2016 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* : **236131734 ORDINARY shares held as at the date of this return**  
*Name:* **EAGLE STAR HOLDINGS 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.