



Companies House

AR01 (ef)

Annual Return



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Company Name: **AMLIN CORPORATE MEMBER LIMITED**

Company Number: **02969411**

Date of this return: **20/07/2014**

SIC codes: **65120**

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

Situation of Registered Office: **ST HELEN'S 1 UNDERSHAFT
LONDON
UNITED KINGDOM
EC3A 8ND**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JEANETTE MARY**

Surname: **MANSELL**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR RICHARD ANTHONY**

Surname: **HEXTALL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/04/1968** Nationality: **BRITISH**

Occupation: **FINANCE & OPERATIONS
DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **JAMES LE TALL**

Surname: **ILLINGWORTH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/10/1961** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR CHARLES EDWARD LAURENCE**

Surname: **PHILIPPS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/01/1959** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY £1	<i>Number allotted</i>	1700000
		<i>Aggregate nominal value</i>	1700000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

13. AT ANY GENERAL MEETING, A RESOLUTION PUT TO THE VOTE OF THE MEETING SHALL BE DECIDED ON A SHOW OF HANDS UNLESS A POLL IS, BEFORE OR ON THE DECLARATION OF THE RESULT OF THE SHOW OF HANDS, DEMANDED BY ANY MEMBER PRESENT IN PERSON OR BY PROXY. REGULATION 46 OF TABLE A SHALL BE MODIFIED ACCORDINGLY. 14. SUBJECT TO ANY RIGHTS OR RESTRICTIONS FOR THE TIME BEING ATTACHED TO ANY CLASS OR ANY CLASSES OF SHARES EVERY MEMBER PRESENT IN PERSON OR BY PROXY SHALL HAVE ONE VOTE ON A SHOW OF HANDS AND ONE VOTE FOR EACH SHARE OF WHICH HE IS THE HOLDER ON A POLL. WHERE A MEMBER IS HIMSELF ACTING AS PROXY FOR ANOTHER MEMBER OR MEMBERS, THEN IN SUCH CASE HE SHALL ON A SHOW OF HANDS HAVE ONE VOTE FOR HIMSELF AS A MEMBER AND ONE VOTE FOR EACH MEMBER FOR WHOM HE IS A PROXY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1700000
		<i>Total aggregate nominal value</i>	1700000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/07/2014 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 : 1700000 ORDINARY £1 shares held as at the date of this return
Name: AMLIN CORPORATE SERVICES 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.