



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **07/03/2013**

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<i>Company Name:</i>	Catlin (One) Limited
<i>Company Number:</i>	02973436
<i>Date of this return:</i>	28/02/2013
<i>SIC codes:</i>	82990
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	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

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

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

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**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3200000
		<i>Aggregate nominal value</i>	320000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3200000
		<i>Total aggregate nominal value</i>	320000

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 : **3200000 ORDINARY shares held as at the date of this return**
Name: **CATLIN (NORTH AMERICAN) HOLDINGS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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