



Companies House
— for the record —

AR01 (ef)

Annual Return



X23UCSII

Received for filing in Electronic Format on the: **17/03/2011**

Company Name: **CATLIN (ONE) LIMITED**

Company Number: **02973436**

Date of this return: **28/02/2011**

SIC codes: **7487**

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

Situation of Registered Office: **6TH FLOOR
3 MINSTER COURT
MINCING LANE
LONDON
EC3R 7DD**

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 NEIL ANDREW**

Surname: **FRESHWATER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/06/1969** Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR DAVID CHRISTOPHER BEN**

Surname: **IBESON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/11/1965** Nationality: **BRITISH**

Occupation: **ACTUARY**

Company Director **3**

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 **4**

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: **BRITISH**

Occupation: **LAWYER**

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 28/02/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **3200000 ORDINARY shares held as at 2011-02-28**
Name: **CATLIN (NORTH AMERICAN) HOLDINGS 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.