



Companies House

— for the record —

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Annual Return



XDML29UM

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Company Name: **WINTERTHUR FINANCIAL SERVICES UK HOLDINGS LIMITED**

Company Number: **03017052**

Company Details

Period Ending: **23/04/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

**5 OLD BROAD STREET
LONDON
EC2N 1AD**

*Register of
Members Address:*

**5 OLD BROAD STREET
LONDON
EC2N 1AD**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JEREMY PETER SMALL**

Address: **CHERRY TREES WEST HEATH
PIRBRIGHT
SURREY
GU24 0JQ**

Director 1 :

Name: **MICHAEL JOHN KELLARD**

Address: **31 FARRIERS CLOSE FORGE FIELD
BRAMLEY
TADLEY
HAMPSHIRE
RG26 5AX**

Date of Birth: **08/11/1961** *Nationality:* **British**

Occupation: **CEO**

Director 2 :

Name: **ANDREW JOHN PURVIS**

Address: **WEST STREET HOUSE WEST STREET
TYTHERINGTON
WOTTON UNDER EDGE
SOUTH GLOUCESTERSHIRE
GL12 8UQ**

Date of Birth: **25/07/1960** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

Director 3 :

Name: JEREMY PETER SMALL

Address: CHERRY TREES WEST HEATH
PIRBRIGHT
SURREY
GU24 0JQ

Date of Birth: 11/01/1965 Nationality: British

Occupation: COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	8000003	GBP8000003
REDEEMABLE	30833984	GBP30833984
<i>TOTALS</i>		
	38833987	GBP38833987

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

30833984 REDEEMABLE Shares held as at 23/04/2009

Name: WINTERTHUR UK FINANCIAL SERVICES GROUPLTD

Address:

Shareholding 2:

8000003 ORDINARY Shares held as at 23/04/2009

Name:

WINTERTHUR UK FINANCIAL SERVICES GROUPLTD

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **14/05/2009**

Authenticated: **Yes (E/W)**