



Annual Return

Company Name: **CHESTER STREET INSURANCE HOLDINGS LIMITED**

Company Number: **03406899**



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Company Name: **CHESTER STREET INSURANCE HOLDINGS LIMITED**

Company Number: **03406899**

Date of this return: **18/06/2016**

Sic Codes: **65120**

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

Situation of **10-18 UNION STREET LONDON**

Registered Office: **UNITED KINGDOM SE1 1SZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **MR ROBERT ERSKINE**
Surname: **BEVERIDGE**
Service Address: **LITTLE BOUNDES LITTLE BOUNDES CLOSE TUNBRIDGE WELLS
SOUTHBOROUGH
UNITED KINGDOM TN4 0RS**

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Company Director 1

Type: **Person**
Full Forename(s): **MR ROBERT ERSKINE**
Surname: **BEVERIDGE**
Service Address: **LITTLE BOUNDES LITTLE BOUNDES CLOSE TUNBRIDGE WELLS
SOUTHBOROUGH
UNITED KINGDOM TN4 0RS**

Country/State **GREAT BRITAIN**
Usually Resident:
Date of Birth: ****/09/1941** Nationality: **BRITISH**
Occupation: **SOLICITOR**

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Company Director 2

Type: **Person**
Full Forename(s): **MR WILLIAM JOHN**
Surname: **CAIN**
Service Address: **30 GEORGE LANE BROMLEY HAYES
UNITED KINGDOM BR2 7LQ**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/02/1939** Nationality: **BRITISH**
Occupation: **DIRECTOR**

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Company Director 3

Type: **Person**
Full Forename(s): **MR BENJAMIN VINCENT MICHAEL**
Surname: **STRICKLAND**
Service Address: **23 JUER STREET LONDON**
UNITED KINGDOM SW11 4RE

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

Date of Birth: ****/09/1939** Nationality: **BRITISH**
Occupation: **CONSULTANT/**
INSURANCE
NON EXECUTIVE

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	5000002
Currency:	GBP	Aggregate nominal value:	5000002

Prescribed particulars

EACH ORDINARY SHARE SHALL CONFER UPON THE HOLDER OF THAT SHARE ONE VOTE ON A SHOW OF HANDS AND ONE VOTE PER SHARE ON A POLL. EACH SHARE SHALL HAVE FULL RIGHTS TO RECEIVE DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING ON A WINDING UP). THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	5000002
		Total aggregate nominal value:	5000002
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 18th June 2016 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:	5000002 ORDINARY shares held as at the date of this return
Name:	THE CHESTER STREET EMPLOYERS' ASSOCIATION 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

