



Companies House

AR01 (ef)

Annual Return



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Company Name: Updown Underwriting Limited

Company Number: 03640185

Date of this return: 08/04/2016

SIC codes: 65120
65202

Company Type: Private company limited by shares

Situation of Registered Office: 5TH FLOOR 40 GRACECHURCH STREET
LONDON
ENGLAND
EC3V 0BT

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **HAMPDEN LEGAL PLC**

*Registered or
principal address:* **HAMPDEN HOUSE GREAT HAMPDEN
GREAT MISSENDEN
BUCKINGHAMSHIRE
UNITED KINGDOM
HP16 9RD**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **01988859**

Company Director **1**

Type: **Person**

Full forename(s): **JEREMY RICHARD HOLT**

Surname: **EVANS**

Former names:

Service Address: **THE MILL HOUSE, NAYLAND ROAD
LEAVENHEATH,
SUFFOLK,
ENGLAND
CO6 4PT.**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR NIGEL JOHN**

Surname: **HANBURY**

Former names:

Service Address: **HILL ASH FARM WEST HARTING
PETERSFIELD
HAMPSHIRE
ENGLAND
GU31 5NY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1957** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Corporate**
Name: **NOMINA PLC**

*Registered or
principal address:* **5TH FLOOR 40 GRACECHURCH STREET
LONDON
ENGLAND
EC3V 0BT**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **03382553**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 290 |
| | | <i>Aggregate nominal value</i> | 290 |
| <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, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 290 |
| | | <i>Total aggregate nominal value</i> | 290 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/04/2016 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 : **290 ORDINARY shares held as at the date of this return**
Name: **HELIOS UNDERWRITING PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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