



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **Aegis Underwriting Limited**

*Company Number:* **03641769**

*Date of this return:* **11/09/2014**

*SIC codes:* **65120**

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

*Situation of Registered Office:* **FOUNTAIN HOUSE  
130 FENCHURCH STREET  
LONDON  
ENGLAND  
EC3M 5DJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **ARGENTA SECRETARIAT LIMITED**

*Registered or  
principal address:* **FOUNTAIN HOUSE  
130 FENCHURCH STREET  
LONDON  
ENGLAND  
EC3M 5DJ**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**  
*Registration Number:* **1479228**

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*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MRS LINDA CATHERINE**

*Surname:*                **CHANDLER**

*Former names:*

*Service Address:*        **1219 MODE ROAD  
UMPQUA  
USA  
97486-9607**

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

*Date of Birth:*    **01/02/1969**

*Nationality:*    **US CITIZEN**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR STEVEN CHARLES**

*Surname:* **CHANDLER**

*Former names:*

*Service Address:* **1219 MODE ROAD  
UMPQUA  
USA  
97486-9607**

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

*Date of Birth:* **04/10/1960** *Nationality:* **US CITIZEN**  
*Occupation:* **RETIRED DENTIST**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY ?1.00</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHARE</b>			

<b>Class of shares</b>	<b>ORDINARY ?1.00</b>	<i>Number allotted</i>	<b>376</b>
		<i>Aggregate nominal value</i>	<b>376</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>10.05851</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHARE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>380</b>
		<i>Total aggregate nominal value</i>	<b>380</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/09/2014 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* : **380 ORDINARY ?1.00 shares held as at the date of this return**  
*Name:* **STEVEN CHARLES CHANDLER**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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