



Companies House

**AR01** (ef)

**Annual Return**



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**X3EJZCMB**

*Company Name:* **ALTERRA CORPORATE CAPITAL 3 LIMITED**

*Company Number:* **04513846**

*Date of this return:* **16/08/2014**

*SIC codes:* **66290**

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

*Situation of Registered Office:* **49 LEADENHALL STREET  
LONDON  
ENGLAND  
EC3A 2EA**

**Officers of the company**

## *Company Secretary 1*

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

Surname: **BAILEY**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR JEREMY WILLIAM**

Surname: **BRAZIL**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/08/1962**                      Nationality: **BRITISH**  
Occupation: **COMPANY DIRECTOR**

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## *Company Director* 2

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

*Surname:* DAVIES

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 27/01/1966 *Nationality:* BRITISH

*Occupation:* FINANCE DIRECTOR

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* MR WILLIAM DAVID

*Surname:* STOVIN

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* ENGLAND

*Date of Birth:* 12/10/1961 *Nationality:* BRITISH

*Occupation:* COMPANY DIRECTOR

## Statement of Capital (Share Capital)

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|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>2</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>2</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b> |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b> |

### *Prescribed particulars*

THE PRESCRIBED PARTICULARS OF SHARE RIGHTS ARE IN ACCORDANCE WITH TABLE A OF THE COMPANIES ACT 1985 (IN FORCE AT THE DATE OF ADOPTION OF THE ARTICLES) EXCEPT WHERE EXPRESSLY PROVIDED TO THE CONTRARY IN THE ARTICLES OF ASSOCIATION OF THE COMPANY. VOTES OF MEMBERS 15. SUBJECT TO ANY RIGHTS OR RESTRICTIONS AS TO VOTING ATTACHED TO ANY SHARES BY THE TERMS ON WHICH THEY WERE ISSUED OR BY OR IN ACCORDANCE WITH THE ARTICLES OR OTHERWISE: (A) ON A VOTE ON A WRITTEN RESOLUTION EVERY MEMBER HAS ONE VOTE IN RESPECT OF EACH SHARE HELD BY HIM; (B) ON A VOTE ON A RESOLUTION ON A SHOW OF HANDS AT A MEETING: (I) EACH MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE HAS ONE VOTE; AND (II) EVERY PROXY PRESENT WHO HAS BEEN DULY APPOINTED BY A MEMBER WHO IS ENTITLED TO VOTE ON THE RESOLUTION HAS ONE VOTE, PROVIDED THAT NO INDIVIDUAL WHO IS PRESENT AT A MEETING IN MORE THAN ONE CAPACITY SHALL HAVE MORE THAN ONE VOTE ON A SHOW OF HANDS; AND (C) ON A VOTE ON A RESOLUTION ON A POLL TAKEN AT A MEETING EACH MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR BY PROXY OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE OR BY PROXY HAS ONE VOTE FOR EACH SHARE HELD BY HIM.

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## Statement of Capital (Totals)

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|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>2</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>2</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/08/2014 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* : **2 ORDINARY shares held as at the date of this return**

*Name:* **ALTERRA CAPITAL UK LIMITED**

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### *Authorisation*

*Authenticated*

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

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