



Companies House

AR01 (ef)

Annual Return



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Company Name: Catlin (Angel) Strategic Holdings Limited

Company Number: 04955166

Date of this return: 06/11/2015

SIC codes: 64209

Company Type: Private company limited by shares

Situation of Registered Office: 20 GRACECHURCH STREET
LONDON
UNITED KINGDOM
EC3V 0BG

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MARIE LOUISE**

Surname: **REES**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR PAUL RICHARD**

Surname: **BRADBROOK**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/02/1976** Nationality: **BRITISH**
Occupation: **INSURANCE EXECUTIVE**

Company Director 2

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

Surname: JARDINE

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/02/1961 *Nationality:* BRITISH
Occupation: ACTUARY

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/11/2015 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 : 1000 ORDINARY shares held as at the date of this return
Name: CATLIN HOLDINGS 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.