



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/01/2014**

X30240RT

Company Name: **Catlin Finance (UK) Ltd.**

Company Number: **05327434**

Date of this return: **07/01/2014**

SIC codes: **82990**

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): **MISS ELIZABETH HELEN**

Surname: **GUYATT**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **CALLAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **30/03/1968** Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

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: 26/02/1961 *Nationality:* BRITISH

Occupation: ACTUARY

Company Director 3

Type: **Person**
Full forename(s): MR DANIEL FRANCIS

Surname: PRIMER

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 05/12/1961 *Nationality:* AMERICAN

Occupation: LAWYER

Company Director 4

Type: **Person**
Full forename(s): **MR NICHOLAS CHRISTOPHER**

Surname: **SINFIELD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/03/1959** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Class of shares	ORDINARY	<i>Number allotted</i>	30465
		<i>Aggregate nominal value</i>	304.65
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1000
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	30565
		<i>Total aggregate nominal value</i>	305.65

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/01/2014 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 : **30565 ORDINARY shares held as at the date of this return**
Name: **CATLIN INSURANCE COMPANY LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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