Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **25/08/2015**

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Company Name:	**AMLIN (OVERSEAS HOLDINGS) LIMITED**
Company Number:	**05544533**
Date of this return:	**24/08/2015**
SIC codes:	**70100**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**ST HELEN'S 1 UNDERSHAFT LONDON UNITED KINGDOM EC3A 8ND**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MS ELIZABETH BARBARA**

Surname: **CHENEY**

Former names:

Service Address: **ST HELEN'S 1 UNDERSHAFT**
LONDON
ENGLAND
ENGLAND
EC3A 8ND

Company Director 1

Type: **Person**

Full forename(s): **MR RICHARD ANTHONY**

Surname: **HEXTALL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/04/1968** *Nationality:* **BRITISH**

Occupation: **FINANCE & OPERATIONS DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR STEVEN ROY**

Surname: **MCMURRAY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/12/1973** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	75000001
		Aggregate nominal value	75000001
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE. A RESOLUTION PUT TO THE VOTE AT A GENERAL MEETING MUST BE DECIDED ON A SHOW OF HANDS UNLESS A POLL IS DULY DEMANDED IN ACCORDANCE WITH THE ARTICLES.

Class of shares	ORDINARY	*Number allotted*	1
		Aggregate nominal value	1
Currency	GBP	*Amount paid per share*	16498333
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE. A RESOLUTION PUT TO THE VOTE AT A GENERAL MEETING MUST BE DECIDED ON A SHOW OF HANDS UNLESS A POLL IS DULY DEMANDED IN ACCORDANCE WITH THE ARTICLES.

Class of shares	ORDINARY	*Number allotted*	1
		Aggregate nominal value	1
Currency	GBP	*Amount paid per share*	24794043
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE. A RESOLUTION PUT TO THE VOTE AT A GENERAL MEETING MUST BE DECIDED ON A SHOW OF HANDS UNLESS A POLL IS DULY DEMANDED IN ACCORDANCE WITH THE ARTICLES.

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	75000003
		Total aggregate nominal value	75000003

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/08/2015
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 : **75000003 ORDINARY shares held as at the date of this return**
Name: **AMLIN 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.