



Companies House

**AR01** (ef)

**Annual Return**



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**X50T94O0**

*Company Name:* **AAA Underwriting Limited**

*Company Number:* **06984874**

*Date of this return:* **03/02/2016**

*SIC codes:* **65120**

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

*Situation of Registered Office:* **3 CASTLEGATE  
GRANTHAM  
LINCOLNSHIRE  
ENGLAND  
NG31 6SF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **FIDENTIA NOMINEES LIMITED**

*Registered or  
principal address:* **3 CASTLEGATE  
GRANTHAM  
LINCOLNSHIRE  
ENGLAND  
NG31 6SF**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND AND WALES**  
*Registration Number:* **06616373**

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*Company Director* 1

*Type:* **Person**

*Full forename(s):* **MR LLOYD WATKIN**

*Surname:* **JAMES**

*Former names:*

*Service Address:* **198 SAINT HELEN'S VILLAGE SAINT HELEN'S  
ROSSLARE HARBOUR  
CO. WEXFORD  
IRELAND  
Y35 HO18**

*Country/State Usually Resident:* **IRELAND**

*Date of Birth:* **\*\*/09/1956**

*Nationality:* **BRITISH**

*Occupation:* **RETIRED**

## *Company Director 2*

*Type:* **Corporate**  
*Name:* **FIDENTIA TRUSTEES LIMITED**

*Registered or  
principal address:* **3 CASTLEGATE  
GRANTHAM  
LINCOLNSHIRE  
ENGLAND  
NG31 6SF**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND AND WALES**  
*Registration Number:* **06616248**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

**ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/02/2016 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **LLOYD WATKIN JAMES**

## *Authorisation*

*Authenticated*

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

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