



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X2I34FLE

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*Company Name:* **Sun Alliance Insurance International Limited**

*Company Number:* **00163050**

*Date of this return:* **25/09/2013**

*SIC codes:* **65120**

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

*Situation of Registered Office:* **ST MARK'S COURT CHART WAY  
HORSHAM  
WEST SUSSEX  
UNITED KINGDOM  
RH12 1XL**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

GCC SECRETARIAL - RSA INSURANCE GROUP PLC 9TH FLOOR, ONE  
PLANTATION PLACE  
30 FENCHURCH STREET  
LONDON  
UNITED KINGDOM  
EC3M 3BD

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **ROYSUN LIMITED**

*Registered or principal address:* **ST MARK'S COURT CHART WAY  
HORSHAM  
WEST SUSSEX  
UNITED KINGDOM  
RH12 1XL**

#### *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **00233654**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **CHARLOTTE DAWN ALETHEA**

*Surname:*                            **HEISS**

*Former names:*

*Service Address:*                **9TH FLOOR  
ONE PLANTATION PLACE 30 FENCHURCH STREET  
LONDON  
UNITED KINGDOM  
EC3M 3BD**

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

*Date of Birth:*    **08/07/1979**                                *Nationality:*    **BRITISH**

*Occupation:*    **SOLICITOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS JENNIFER ANN**

*Surname:* **MARGETTS**

*Former names:*

*Service Address:* **GCC SECRETARIAL - RSA INSURANCE GROUP PLC 9TH  
FLOOR, ONE PLANTATION PLACE  
30 FENCHURCH STREET  
LONDON  
UNITED KINGDOM  
EC3M 3BD**

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

*Date of Birth:* **20/03/1958** *Nationality:* **BRITISH**

*Occupation:* **REGULATORY COMPLIANCE  
DIRECTOR**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR JOHN MICHAEL**

*Surname:*                **MILLS**

*Former names:*

*Service Address:*        **GCC SECRETARIAL - RSA INSURANCE GROUP PLC 9TH  
FLOOR, ONE PLANTATION PLACE  
30 FENCHURCH STREET  
LONDON  
UNITED KINGDOM  
EC3M 3BD**

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

*Date of Birth:*    **31/01/1964**                      *Nationality:*    **BRITISH**

*Occupation:*    **DEPUTY GROUP COMPANY  
SECRETARY**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>400000000</b>
		<i>Aggregate nominal value</i>	<b>400000000</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*

EACH MEMBER HOLDING AN ORDINARY SHARE SHALL I) BE ENTITLED TO VOTE ON ALL MATTERS AT A GENERAL MEETING OF THE COMPANY; II) BE ENTITLED TO RECEIVE DIVIDEND PAYMENTS IN ACCORDANCE WITH THE NUMBER OF SHARES HELD; AND III) HAVE THE RIGHT TO PARTICIPATE IN ANY DISTRIBUTION OF CAPITAL OF THE COMPANY INCLUDING ON A WINDING UP OF THE COMPANY.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>400000000</b>
		<i>Total aggregate nominal value</i>	<b>400000000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/09/2013 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* : **400000000 ORDINARY shares held as at the date of this return**  
*Name:* **SUN ALLIANCE AND LONDON INSURANCE 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.