



Companies House
— for the record —

AR01 (ef)

Annual Return



X183BKIO

Received for filing in Electronic Format on the: **02/05/2012**

Company Name: **ZURICH GSG LIMITED**

Company Number: **00378093**

Date of this return: **30/04/2012**

SIC codes: **65120**

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

Situation of Registered Office: **THE ZURICH CENTRE 3000 PARKWAY
WHITELEY
FAREHAM
HAMPSHIRE
UNITED KINGDOM
PO15 7JZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOHN VINCENT**

Surname: **NEWSHAM**

Former names:

Service Address: **THE ZURICH CENTRE
3000 PARKWAY, WHITELEY
FAREHAM
HAMPSHIRE
PO15 7JZ**

Company Director ***1***

Type: **Person**

Full forename(s): **RETO HERMANN**

Surname: **KOLLER**

Former names:

Service Address: **THE ZURICH CENTRE 3000 PARKWAY
WHITELEY
FAREHAM
HAMPSHIRE
PO15 7JZ**

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **08/09/1964**

Nationality: **SWISS**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **JOHN VINCENT**

Surname: **NEWSHAM**

Former names:

Service Address: **THE ZURICH CENTRE
3000 PARKWAY, WHITELEY
FAREHAM
HAMPSHIRE
PO15 7JZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/11/1958**

Nationality: **BRITISH**

Occupation: **UNDERWRITER**

Company Director **3**

Type: **Person**

Full forename(s): **RICHARD JOHN**

Surname: **WHITE**

Former names:

Service Address: **THE ZURICH CENTRE
3000 PARKWAY, WHITELEY
FAREHAM
HAMPSHIRE
PO15 7JZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/06/1952** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2000000
		<i>Aggregate nominal value</i>	1500000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES HAVE VOTING RIGHTS AND ENTITLEMENTS TO DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2000000
		<i>Total aggregate nominal value</i>	1500000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2012 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 : **2000000 ORDINARY shares held as at the date of this return**
Name: **ZURICH GSH 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.