



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XLHP1K2B

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*Company Name:* **ZURICH GSG LIMITED**

*Company Number:* **00378093**

*Date of this return:* **30/04/2010**

*SIC codes:* **6603**

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

*Situation of Registered Office:* **2ND FLOOR, SANDFIELD HOUSE  
WATER LANE  
WILMSLOW  
CHESHIRE  
SK9 5BZ**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

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

*Surname:* **NEWSHAM**

*Former names:*

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

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*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):*        **WAYNE**

*Surname:*                **LEWIS**

*Former names:*

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

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **14/11/1958**                      *Nationality:*   **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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*Company Director*      **3**

*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*      **4**

*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**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2000000</b>
		<i>Aggregate nominal value</i>	<b>1500000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>SHARES HAVE VOTING RIGHTS AND ENTITLEMENTS TO DIVIDENDS</b>		

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**2000000 ORDINARY Shares held as at 30/04/2010**

*Name:* **ZURICH GSH LIMITED**

*Address:*

## *Authorisation*

*Authenticated*

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

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