



Companies House

AR01 (ef)

Annual Return



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Company Name: **MUNICHRE GENERAL SERVICES LIMITED**

Company Number: **01373441**

Date of this return: **18/06/2014**

SIC codes: **66290**

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

Situation of Registered Office: **PLANTATION PLACE
30 FENCHURCH STREET
LONDON
EC3M 3AJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **STEPHEN GARETH**

Surname: **PENDLEBURY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MANFRED**

Surname: **ALDAG**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GERMANY**

Date of Birth: **25/11/1950** Nationality: **GERMAN**

Occupation: **SENIOR EXECUTIVE MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MR FRANK DIETER**

Surname: **BUCHSTEINER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/11/1967** *Nationality:* **GERMAN**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	510
		<i>Aggregate nominal value</i>	510
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Class of shares	ORDINARY B	<i>Number allotted</i>	490
		<i>Aggregate nominal value</i>	490
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/06/2014 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 : **510 ORDINARY A shares held as at the date of this return**
Name: **MUNICH REINSURANCE CO.**

Shareholding 2 : **490 ORDINARY B shares held as at the date of this return**
Name: **MUNICH REINSURANCE CO.**

Authorisation

Authenticated

This form was authorised by one of the following:

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