



Companies House

AR01 (ef)

Annual Return



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X3906CAI

Company Name: **ZURICH HOLDINGS (UK) LIMITED**

Company Number: **02306320**

Date of this return: **29/05/2014**

SIC codes: **64209**

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

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

Officers of the company

Company Secretary 1

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

Surname: **LAMPSHIRE**

Former names:

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

Company Director ***I***

Type: **Person**

Full forename(s): **STUART**

Surname: **DIFFEY**

Former names:

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

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

Date of Birth: **15/07/1975** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): NEIL ANDREW

Surname: FRESHWATER

Former names:

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

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 08/06/1969 *Nationality:* BRITISH

Occupation: COMPANY DIRECTOR

Company Director **3**

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

Surname: **LEWIS**

Former names:

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

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

Date of Birth: **17/08/1968** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	NON-CUMULATIVE	<i>Number allotted</i>	10500000
	REDEEMABLE 5%	<i>Aggregate nominal</i>	10500000
<i>Currency</i>	PREFERENCE	<i>value</i>	
	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE NO VOTING RIGHTS, PREFERENCE IS GIVEN OVER ORDINARY SHAREHOLDERS TO ANY DISTRIBUTION OR DIVIDEND AND THEY HAVE PRIORITY ON WINDING UP. NO SPECIFIC DATE OF REDEMPTION AND THIS IS AT OPTION OF COMPANY AND AGREEMENT OF HOLDER AT ANYTIME.

Class of shares	ORDINARY	<i>Number allotted</i>	137300000
		<i>Aggregate nominal</i>	137300000
<i>Currency</i>	GBP	<i>value</i>	
		<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	147800000
		<i>Total aggregate nominal value</i>	147800000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/05/2014 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 : **10500000 NON-CUMULATIVE REDEEMABLE 5% PREFERENCE shares held as at the date of**
Name: **ZURICH INSURANCE COMPANY LTD**

Shareholding 2 : **137300000 ORDINARY shares held as at the date of this return**
Name: **ZURICH INSURANCE COMPANY LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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