



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **25/05/2016**

**X57QGBSO**

*Company Name:* **GLOBAL AEROSPACE UNDERWRITING MANAGERS LIMITED**

*Company Number:* **02512067**

*Date of this return:* **25/05/2016**

*SIC codes:* **65120**

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

*Situation of Registered Office:* **FITZWILLIAM HOUSE  
10 ST MARY AXE  
LONDON  
EC3A 8EQ**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MRS SARA JAYNE**

Surname: **DE PALMA**

Former names: **WALTHAM**

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **DR THOMAS**

Surname: **BLUNCK**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **GERMANY**

Date of Birth: **\*\*/03/1965** Nationality: **GERMAN**

Occupation: **MEMBER OF THE BOARD**  
**MUNICH RE**

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## *Company Director* 2

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

Surname: **BROWN**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/11/1961** Nationality: **BRITISH**

Occupation: **CEO**

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## *Company Director* 3

Type: **Person**  
Full forename(s): **MR CLAUD-ULRICH**

Surname: **KROLL**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **GERMANY**

Date of Birth: **\*\*/04/1976** Nationality: **GERMAN**

Occupation: **DIRECTOR**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR ROBERT ANTHONY**

*Surname:* **LOVE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/03/1971** *Nationality:* **BRITISH**

*Occupation:* **CHIEF EXECUTIVE OFFICER**

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*Company Director*    **5**

*Type:*                                **Person**

*Full forename(s):*                **MR STEPHEN ANDREW**

*Surname:*                                **MICHAEL**

*Former names:*

*Service Address:*                        **6TH FLOOR LONDON UNDERWRITING CENTRE  
3 MINSTER COURT MINCING LANE  
LONDON  
UNITED KINGDOM  
EC3R 7DD**

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

*Date of Birth:*    **\*\*/09/1961**                                *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED ACCOUNTANT**

*Company Director*    **6**

Type:                                **Person**  
Full forename(s):                **MS SIMONE**

Surname:                           **OSTERLEIN**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **GERMANY**

*Date of Birth:*    **\*\*/08/1969**                                *Nationality:*   **GERMAN**

*Occupation:*     **UNDERWRITER**

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*Company Director*    **7**

Type:                                **Person**  
Full forename(s):                **MR ALAN MICHAEL EDRIC**

Surname:                           **TASKER**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **\*\*/09/1956**                                *Nationality:*   **BRITISH**

*Occupation:*     **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>25000000</b>
		<i>Aggregate nominal value</i>	<b>25000000</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>VOTING RIGHTS - ONE SHARE = ONE VOTE</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>25000000</b>
		<i>Total aggregate nominal value</i>	<b>25000000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/05/2016 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* : **15000000 ORDINARY shares held as at the date of this return**  
*Name:* **NORTHERN STATES AGENCY INC**

*Shareholding 2* : **10000000 ORDINARY shares held as at the date of this return**  
*Name:* **MUNCHENER RUCKVERSICHERUNGS-GESELLSCHAFT**

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## *Authorisation*

*Authenticated*

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

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