



Companies House

— for the record —

AR01 (ef)

Annual Return



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Company Name: **GREENWICH LLOYD'S UNDERWRITING LIMITED**

Company Number: **03228631**

Date of this return: **23/07/2012**

SIC codes: **66220**

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

Situation of Registered Office: **PINGLE HOUSE
PRIORS HARDWICK
SOUTHAM
WARWICKSHIRE
CV47 7SL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GRAHAM PAUL**

Surname: **NASH**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR CHRISTOPHER JAMES**

Surname: **HODGSON**

Former names:

Service Address: **PINGLE HOUSE
PRIORS HARDWICK
SOUTHAM
WARWICKSHIRE
CV47 7SL**

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

Date of Birth: **03/09/1949** *Nationality:* **BRITISH**
Occupation: **LLOYDS UNDERWRITING AGENT**

Company Director 2

Type: **Person**

Full forename(s): **MR GRAHAM PAUL**

Surname: **NASH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **11/11/1952**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	837382
		<i>Aggregate nominal value</i>	837382
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	837382
		<i>Total aggregate nominal value</i>	837382

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/07/2012 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 : **837382 ORDINARY shares held as at the date of this return**
Name: **GREENWICH HOLDINGS 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.