Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **25/07/2013**

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Company Name:	**GREENWICH LLOYD'S UNDERWRITING LIMITED**
Company Number:	**03228631**
Date of this return:	**23/07/2013**
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**	*Number allotted*	**837382**
		Aggregate nominal value	**837382**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CICUMSTANCES

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**837382**
		Total aggregate nominal value	**837382**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/07/2013 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.