



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XNP3V2NW**

*Received for filing in Electronic Format on the:* **28/08/2008**

*Company Name:* **GREENWICH HOLDINGS LIMITED**

*Company Number:* **03242287**

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### *Company Details*

*Period Ending:* **24/08/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7415**

*Registered Office  
Address:*

**PINGLE HOUSE PRIORS  
HARDWICK  
SOUTHAM  
WARWICKSHIRE  
CV47 7SL**

*Register of  
Members Address:*

**PINGLE HOUSE,  
PRIORS HARDWICK  
SOUTHAM  
WARWICKSHIRE  
CV47 7SL**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **GRAHAM PAUL NASH**

*Address:* **33 WESTBURY LODGE CLOSE  
PINNER  
MIDDLESEX  
HA5 3EG**

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### *Director 1 :*

*Name:* **CHRISTOPHER JAMES  
HODGSON**

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

*Date of Birth:*

**03/09/1949**

*Nationality:*

**BRITISH**

*Occupation:*

**LLOYDS UNDERWRITING  
AGENT**

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### *Director 2 :*

*Name:* **GRAHAM PAUL NASH**

*Address:* **33 WESTBURY LODGE CLOSE  
PINNER  
MIDDLESEX  
HA5 3EG**

*Date of Birth:*

**11/11/1952**

*Nationality:*

**BRITISH**

*Occupation:*

**CHARTERED ACCOUNTANT**

## Share Capital

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>400000</b>	<b>GBP400000</b>
<b>PREFERENCE</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>400100</b>	<b>GBP400100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**400000 ORDINARY Shares held as at 24/08/2008**

*Name:* **GREENWICH INSURANCE HOLDINGS PLC**  
*Address:* **33 LOMBARD STREET**  
**LONDON**  
**EC3V 9HY**

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#### *Shareholding 2:*

**100 PREFERENCE Shares held as at 24/08/2008**

*Name:* **R F KERSHAW HOLDINGS LIMITED**  
*Address:* **33 LOMBARD STREET**  
**LONDON**  
**EC3V 9HY**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **28/08/2008**

*Authenticated:* **Yes (E/W)**