



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X2HNHQOZ

Received for filing in Electronic Format on the: **25/09/2013**

---

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

*Company Number:* **03242287**

*Date of this return:* **24/08/2013**

*SIC codes:* **70100**

*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:* **CHARTERED ACCOUNTANT**

---

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>400000</b>
		<i>Aggregate nominal value</i>	<b>400000</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>

### *Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ALL CIRCUMSTANCES**

<b>Class of shares</b>	<b>PREFERENCE</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>

### *Prescribed particulars*

**THESE SHARES ARE ENTITLED TO TO DIVIDENDEQUAL TO THE PROFIT COMMISSION RECEIVED BY GREENWICH LLOYD'S ADVISERSLIMITED ON THE 1996 AND PRIOR UNDERWRITING YEARS OF ACCOUNT.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>400100</b>
		<i>Total aggregate nominal value</i>	<b>400100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/08/2013 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* : **400000 ORDINARY shares held as at the date of this return**  
*Name:* **GREENWICH INSURANCE HOLDINGS PLC**

*Shareholding 2* : **100 PREFERENCE shares held as at the date of this return**  
*Name:* **R F KERSHAW HOLDINGS LIMITED**

## *Authorisation*

*Authenticated*

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

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