



Companies House

**AR01** (ef)

**Annual Return**



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**X4IESNWZ**

*Company Name:* **Sands Underwriting Limited**

*Company Number:* **03442377**

*Date of this return:* **25/09/2015**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **FOUNTAIN HOUSE  
130 FENCHURCH STREET  
LONDON  
ENGLAND  
EC3M 5DJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **ARGENTA SECRETARIAT LIMITED**

*Registered or  
principal address:* **FOUNTAIN HOUSE  
130 FENCHURCH STREET  
LONDON  
ENGLAND  
EC3M 5DJ**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**  
*Registration Number:* **1479228**

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*Company Director*    ***1***

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

*Surname:*                                **CHIVERS**

*Former names:*

*Service Address:*                        **15 ST. JAMES ROAD**  
   **LONDON**  
   **ENGLAND**  
   **E15 1RL**

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

*Date of Birth:*   **\*\*/07/1963**                                *Nationality:*   **BRITISH**  
*Occupation:*    **ACCOUNTANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR DAVID JONATHAN**

*Surname:* **MARSHALL**

*Former names:*

*Service Address:* **FLAT 5  
27 QUEEN'S GATE TERRACE  
LONDON  
ENGLAND  
SW7 5PR**

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

*Date of Birth:* **\*\*/12/1953** *Nationality:* **BRITISH**  
*Occupation:* **LLOYD'S UNDERWRITER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY 25P</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>0.5</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.25</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHARE</b>			

<b>Class of shares</b>	<b>ORDINARY 25P</b>	<i>Number allotted</i>	<b>14998</b>
		<i>Aggregate nominal value</i>	<b>3749.5</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHARE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>15000</b>
		<i>Total aggregate nominal value</i>	<b>3750</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/09/2015 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*

<i>Shareholding 1</i>	<b>: 7350 ORDINARY 25P shares held as at the date of this return</b>
<i>Name:</i>	<b>BARTHOLOMEW TRUST COMPANY LIMITED (AS TRUSTEE OF THE GREGORY TRUST)</b>
<i>Shareholding 2</i>	<b>: 7650 ORDINARY 25P shares held as at the date of this return</b>
<i>Name:</i>	<b>DAVID JONATHAN MARSHALL</b>

## *Authorisation*

*Authenticated*

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

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