



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AMLIN INVESTMENTS LIMITED**

Company Number: **03562457**

Date of this return: **12/05/2013**

SIC codes: **82990**

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

Situation of Registered Office: **ST HELEN'S 1 UNDERSHAFT
LONDON
UNITED KINGDOM
EC3A 8ND**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JEANETTE MARY**

Surname: **MANSELL**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR RICHARD ANTHONY**

Surname: **HEXTALL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/04/1968** Nationality: **BRITISH**

Occupation: **FINANCE & OPERATIONS
DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **JAMES LE TALL**

Surname: **ILLINGWORTH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/10/1961** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR STEVEN ROY**

Surname: **MCMURRAY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/12/1973** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	149029054
		<i>Aggregate nominal value</i>	149029054
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE. A RESOLUTION PUT TO THE VOTE AT A GENERAL MEETING MUST BE DECIDED ON A SHOW OF HANDS UNLESS A POLL IS DULY DEMANDED IN ACCORDANCE WITH THE ARTICLES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	149029054
		<i>Total aggregate nominal value</i>	149029054

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/05/2013 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 : **149026932 ORDINARY shares held as at the date of this return**
Name: **AMLIN PLC**

Shareholding 2 : **2122 ORDINARY shares held as at the date of this return**
Name: **AUT 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.