



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **02/06/2016**

**X58BGXZD**

*Company Name:* **ZURICH PROFESSIONAL LIMITED**

*Company Number:* **03571229**

*Date of this return:* **28/05/2016**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **THE ZURICH CENTRE 3000 PARKWAY  
WHITELEY  
FAREHAM  
ENGLAND  
ENGLAND  
PO15 7JZ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **ZURICH CORPORATE SECRETARY (UK) LIMITED**

*Registered or  
principal address:* **THE GRANGE BISHOPS CLEEVE  
CHELTENHAM  
GLOUCESTERSHIRE  
UNITED KINGDOM  
GL52 8XX**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **1437979**

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*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MRS REBECCA JANE**

*Surname:*                **HINE**

*Former names:*

*Service Address:*        **THE ZURICH CENTRE 3000 PARKWAY  
WHITELEY  
FAREHAM  
ENGLAND  
ENGLAND  
PO15 7JZ**

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

*Date of Birth:*    **\*\*/09/1966**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **PHILIP JOHN**

*Surname:* **LAMPSHIRE**

*Former names:*

*Service Address:* **THE ZURICH CENTRE 3000 PARKWAY  
WHITELEY  
FAREHAM  
ENGLAND  
ENGLAND  
PO15 7JZ**

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

*Date of Birth:* **\*\*/12/1954** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY SECRETARY**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>200</b>
		<i>Aggregate nominal value</i>	<b>200</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>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>200</b>
		<i>Total aggregate nominal value</i>	<b>200</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/05/2016 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* : **200 ORDINARY shares held as at the date of this return**  
*Name:* **ZURICH HOLDINGS (UK) 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.