



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BERNASCO UNDERWRITING LIMITED**

Company Number: **03637423**

Date of this return: **18/09/2011**

SIC codes: **6601**
6603

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

Situation of Registered Office: **C/O NOMINA PLC**
85 GRACECHURCH STREET
LONDON
EC3V 0AA

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **HAMPDEN LEGAL PLC**

*Registered or
principal address:* **HAMPDEN HOUSE GREAT HAMPDEN
GREAT MISSENDEN
BUCKINGHAMSHIRE
ENGLAND
HP16 9RD**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **01988859**

Company Director ***1***

Type: **Person**

Full forename(s): **JOHN GARNET**

Surname: **BERNASCONI**

Former names:

Service Address: **137 NEWLAND PARK
HULL
HUMBERSIDE
HU5 2DX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/09/1948** *Nationality:* **BRITISH**

Occupation: **ART HISTORIAN**

Company Director 2

Type: **Corporate**
Name: **NOMINA PLC**

*Registered or
principal address:* **85 GRACECHURCH STREET
LONDON
UNITED KINGDOM
EC3V 0AA**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **03382553**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	290
		<i>Aggregate nominal value</i>	290
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	290
		<i>Total aggregate nominal value</i>	290

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/09/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 290 ORDINARY shares held as at the date of this return
Name: JOHN GARNET BERNASCONI

Authorisation

Authenticated

This form was authorised by one of the following:

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