



Companies House

AR01 (ef)

Annual Return



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X5114VOZ

Company Name: **Bernasco Underwriting Limited**

Company Number: **03637423**

Date of this return: **17/02/2016**

SIC codes: **65120**
65110
65201
65202

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

Situation of Registered Office: **5TH FLOOR 40 GRACECHURCH STREET**
LONDON
ENGLAND
EC3V 0BT

Officers of the company

Company Secretary 1

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

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

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **01988859**

Company Director ***1***

Type: **Person**

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

Surname: **BERNASCONI**

Former names:

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

Country/State Usually Resident: **HUMBERSIDE**

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

Occupation: **ART HISTORIAN**

Company Director 2

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

*Registered or
principal address:* **5TH FLOOR 40 GRACECHURCH STREET
LONDON
ENGLAND
EC3V 0BT**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **3382553**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	112625
		<i>Aggregate nominal value</i>	112625
<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; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	112625
		<i>Total aggregate nominal value</i>	112625

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/02/2016 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 : **112625 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.