



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ALTERRA CORPORATE CAPITAL 3 LIMITED**

Company Number: **04513846**

Date of this return: **16/08/2010**

SIC codes: **7487**

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

Situation of Registered Office: **4TH FLOOR 70 GRACECHURCH STREET
LONDON
EC3V 0XL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PAUL MICHAEL**

Surname: **ARMFIELD**

Former names:

Service Address: **3 CURLEW AVENUE
LOWER HALSTOW
SITTINGBOURNE
KENT
ME9 7DF**

Company Director **1**

Type: **Person**
Full forename(s): **MR LANCE JOHN**

Surname: **GIBBINS**

Former names:

Service Address: **HUNTER'S LODGE
GOODLEY STOCK ROAD, CROCKHAM HILL
EDENBRIDGE
KENT
TN8 6TA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/12/1964** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR PETER ANDREW**

Surname: **MINTON**

Former names:

Service Address: **PENTHOUSE #7P 25 BELMONT HILLS DRIVE
WARWICK WK 06
BERMUDA
BERMUDA**

Country/State Usually Resident: **BERMUDA**

Date of Birth: **05/07/1958**

Nationality: **UNITED STATES**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR ADAM CHARLES**

Surname: **MULLAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **IRELAND**

Date of Birth: **09/08/1965** *Nationality:* **IRISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE PRESCRIBED PARTICULARS OF SHARE RIGHTS ARE IN ACCORDANCE WITH TABLE A OF THE COMPANIES ACT 1985 (IN FORCE AT THE DATE OF ADOPTION OF THE ARTICLES) EXCEPT WHERE EXPRESSLY PROVIDED TO THE CONTRARY IN THE ARTICLES OF ASSOCIATION OF THE COMPANY. VOTES OF MEMBERS 15. SUBJECT TO ANY RIGHTS OR RESTRICTIONS AS TO VOTING ATTACHED TO ANY SHARES BY THE TERMS ON WHICH THEY WERE ISSUED OR BY OR IN ACCORDANCE WITH THE ARTICLES OR OTHERWISE: (A) ON A VOTE ON A WRITTEN RESOLUTION EVERY MEMBER HAS ONE VOTE IN RESPECT OF EACH SHARE HELD BY HIM; (B) ON A VOTE ON A RESOLUTION ON A SHOW OF HANDS AT A MEETING: (I) EACH MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE HAS ONE VOTE; AND (II) EVERY PROXY PRESENT WHO HAS BEEN DULY APPOINTED BY A MEMBER WHO IS ENTITLED TO VOTE ON THE RESOLUTION HAS ONE VOTE, PROVIDED THAT NO INDIVIDUAL WHO IS PRESENT AT A MEETING IN MORE THAN ONE CAPACITY SHALL HAVE MORE THAN ONE VOTE ON A SHOW OF HANDS; AND (C) ON A VOTE ON A RESOLUTION ON A POLL TAKEN AT A MEETING EACH MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR BY PROXY OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE OR BY PROXY HAS ONE VOTE FOR EACH SHARE HELD BY HIM.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/08/2010 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 : 2 ORDINARY shares held as at 2010-08-16
Name: ALTERRA CAPITAL 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.