



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **THREE LIONS UNDERWRITING LIMITED**

Company Number: **04516776**

Date of this return: **22/08/2011**

SIC codes: **6603**

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

Situation of Registered Office: **55 KING WILLIAM STREET
LONDON
EC4R 9AD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS JOHANNA RACHEL**

Surname: **GRIFFIN**

Former names:

Service Address: **4 THE THATCHERS
HALESOWEN
WEST MIDLANDS
UNITED KINGDOM
B62 9DB**

Company Director **1**

Type: **Person**

Full forename(s): **MR ALAN**

Surname: **DURLING**

Former names:

Service Address: **9 CRAIGEN AVENUE
CROYDON
CR0 7JP**

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

Date of Birth: **15/02/1952** *Nationality:* **BRITISH**

Occupation: **INSURANCE EXECUTIVE**

Company Director **2**

Type: **Person**
Full forename(s): **SEBASTIAN**

Surname: **FRIESE**

Former names:

Service Address: **SCHINKELSTRASSE 15**
 MUNICH
 80805
 GERMANY
 FOREIGN

Country/State Usually Resident: **GERMANY**

Date of Birth: **24/01/1975** *Nationality:* **GERMAN**
Occupation: **INSURANCE EXECUTIVE**

Company Director 3

Type: **Person**

Full forename(s): **DIRK**

Surname: **NIEMANN**

Former names:

Service Address: **BAYERSTR. 87 80335
MUNICH
GERMANY
FOREIGN**

Country/State Usually Resident: **GERMANY**

Date of Birth: **05/09/1967** *Nationality:* **GERMAN**

Occupation: **REINSURANCE**

Company Director 4

Type: **Person**

Full forename(s): **MANFRED WALTER**

Surname: **ROHRIG**

Former names:

Service Address: **TASSILOSTRASSE 13A
GAUTING
82131
GERMANY**

Country/State Usually Resident: **GERMANY**

Date of Birth: **05/01/1965** *Nationality:* **GERMAN**

Occupation: **UNDERWRITING MANAGER**

Company Director **5**

Type: **Person**

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

Surname: **STRAIN**

Former names:

Service Address: **93 BRACKENDALE AVENUE
BASILDON
ESSEX
SS13 3JX**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **20/05/1950** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	30000
		<i>Aggregate nominal value</i>	30000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE A AND B ORDINARY SHARES SHALL RANK PARI PASSU IN ALL RESPECTS SAVE THAT THE SEPARATE CLASSES HAVE THE RIGHT TO APPOINT SEPARATE DIRECTORS

Class of shares	ORDINARY B	<i>Number allotted</i>	20000
		<i>Aggregate nominal value</i>	20000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE A AND B ORDINARY SHARES SHALL RANK PARI PASSU IN ALL RESPECTS SAVE THAT THE SEPARATE CLASSES HAVE THE RIGHT TO APPOINT SEPARATE DIRECTORS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/08/2011 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 : 30000 ORDINARY A shares held as at 2011-08-22
Name: MUNCHENER RUCKVERSICHERUNGS-GESELLSCHAFT

Shareholding 2 : 20000 ORDINARY B shares held as at 2011-08-22
Name: BELL & CLEMENTS LONDON 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.