



Companies House

AR01 (ef)

Annual Return



X4MHFJCB

Received for filing in Electronic Format on the: **18/12/2015**

Company Name: **CIGNA WILLOW HOLDINGS LTD**

Company Number: **04617115**

Date of this return: **13/12/2015**

SIC codes: **66220**

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

Situation of Registered Office: **CHANCERY HOUSE ST. NICHOLAS WAY
SUTTON
SURREY
SM1 1JB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS IRENE SANNA**

Surname: **LEFEVRE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MS JOANA RITA**

Surname: **DA COSTA SOUTEIRO SOUSA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1983** Nationality: **PORTUGUESE**
Occupation: **ACTUARIAL MANAGER**

Company Director 2

Type: **Person**
Full forename(s): MRS SUSAN

Surname: STEVENSON

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: **/07/1966 *Nationality:* SCOTTISH

Occupation: MANAGING DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	84829811
		<i>Aggregate nominal value</i>	84829811
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	84829811
		<i>Total aggregate nominal value</i>	84829811

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/12/2015 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 : **84829811 ORDINARY shares held as at the date of this return**
Name: **CIGNA OAK HOLDINGS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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