



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MUNICH RE LIFE AND HEALTH (UK) PLC**

Company Number: **05151638**

Date of this return: **11/06/2013**

SIC codes: **99999**

Company Type: **Public limited company**

Situation of Registered Office: **PLANTATION PLACE 30 FENCHURCH STREET
LONDON
ENGLAND
EC3M 3AJ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ALEX**

Surname: **FORSYTH**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **ANDREW JAMES**

Surname: **BUCHANAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/09/1977**

Nationality: **BRITISH**

Occupation: **CHIEF RISK OFFICER**

Company Director 2

Type: **Person**
Full forename(s): ANDREW PAUL

Surname: REAR

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 10/09/1970 *Nationality:* BRITISH

Occupation: ACTUARY

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EVERY MEMBER HAS (1) ON A SHOW OF HANDS, ONE VOTE; OR (2) ON A POLL, ONE VOTE FOR EVERY ORDINARY SHARE OF WHICH HE IS THE HOLDER. IN THE CASE OF AN EQUALITY OF VOTES THE CHAIRMAN HAS, ON A SHOW OF HANDS AND ON A POLL, A CASTING VOTE IN ADDITION TO ANY VOTE TO WHICH HE IS ENTITLED AS A MEMBER.

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 11/06/2013 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 : **50000 ORDINARY shares held as at the date of this return**
Name: **MUNCHENER RUCKVERSICHERUNGS-GESELLSCHAFT AKTIENGESELLSCHAFT IN MUNCHEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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