



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **22/07/2014**

**X3COJEMY**

*Company Name:* **CONTEGO UNDERWRITING LIMITED**

*Company Number:* **05883728**

*Date of this return:* **21/07/2014**

*SIC codes:* **65120**

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

*Situation of Registered Office:* **THE WALBROOK BUILDING 25 WALBROOK  
LONDON  
UNITED KINGDOM  
EC4N 8AW**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**C/O CONTEGO UNDERWRITING LTD  
9 ALIE STREET  
LONDON  
ENGLAND  
E1 8DE**

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR WILLIAM LINDSAY**

*Surname:* **MCGOWAN**

*Former names:*

*Service Address recorded as Company's registered office*

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*Company Director* 1

Type: **Person**  
Full forename(s): **MS SARAH**

Surname: **DALGARNO**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/09/1968** Nationality: **BRITISH**

Occupation: **COMPLIANCE OFFICER**

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*Company Director* 2

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

Surname: **FISHER**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **04/04/1963** Nationality: **BRITISH**

Occupation: **DIRECTOR**

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*Company Director*    3

*Type:*                      **Person**  
*Full forename(s):*        MR MARK STEPHEN

*Surname:*                MUGGE

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   ENGLAND

*Date of Birth:*   10/10/1969                      *Nationality:* AMERICAN

*Occupation:*     DIRECTOR

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR CHARLES EDWARD**

*Surname:* **PARMENTER**

*Former names:*

*Service Address:* **11A LITTLE NORSEY ROAD  
BILLERICAY  
ESSEX  
CM11 1BL**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **29/03/1960**

*Nationality:* **BRITISH**

*Occupation:* **UNDERWRITER**

*Company Director*    **5**

*Type:*                                **Person**

*Full forename(s):*                **MR DAVID CHRISTOPHER**

*Surname:*                         **ROSS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **27/02/1969**

*Nationality:*    **IRISH**

*Occupation:*    **BROKER**

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*Company Director*    **6**

*Type:*                      **Person**

*Full forename(s):*        **MR ANTHONY JAMES**

*Surname:*                **WILLSHER**

*Former names:*

*Service Address:*        **161 MOUNTNESSING ROAD  
BILLERICAY  
ESSEX  
CM12 0EE**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **23/03/1965**                      *Nationality:*    **BRITISH**

*Occupation:*    **UNDERWRITER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>100</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ALL SHARES ARE ORDINARY SHARES.FULL AND EQUAL VOTING RIGHTS APPLY AND ALL DIVIDENDS TO BE SHARED EQUALLY WITHOUT PREFERENCE.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/07/2014 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **OIM UNDERWRITING 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.