



Companies House
— for the record —

AR01 (ef)

Annual Return



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X273HQPE

Company Name: **SWISS RE BUSINESS CENTRE LIMITED**

Company Number: **06774296**

Date of this return: **26/04/2013**

SIC codes: **68209**

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

Situation of Registered Office: **30 ST MARY AXE
LONDON
EC3A 8EP**

Officers of the company

Company Secretary 1

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

Surname: **GANDY**

Former names:

Service Address: **30 ST MARY AXE
LONDON
EC3A 8EP**

Company Director **1**

Type: **Person**

Full forename(s): **ROBERT BERNARD**

Surname: **LODGE**

Former names:

Service Address: **30 ST MARY AXE
LONDON
EC3A 8EP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/10/1972** *Nationality:* **BRITISH**

Occupation: **FACILITIES MANAGEMENT**

Company Director 2

Type: **Person**
Full forename(s): **MICHAEL PATRICK**

Surname: **LYONS**

Former names:

Service Address: **30 ST MARY AXE
LONDON
EC3A 8EP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/03/1963** *Nationality:* **IRISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE FOR EACH SHARE.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/04/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **SWISS RE SERVICES 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.