



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **28/04/2014**

**X36RNNVU**

*Company Name:* **SWISS RE LIFE & HEALTH LIMITED**

*Company Number:* **03360983**

*Date of this return:* **27/04/2014**

*SIC codes:* **65201**

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

*Situation of Registered Office:* **30 ST MARY AXE  
LONDON  
ENGLAND  
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):*                **HANNAH JANE**

*Surname:*                         **FLAXMAN**

*Former names:*

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

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

*Date of Birth:*    **08/03/1974**

*Nationality:*    **BRITISH**

*Occupation:*    **SOLICITOR**

*Company Director*    **2**

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

*Surname:*                            **HIGGINBOTHAM**

*Former names:*

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

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

*Date of Birth:*   **16/01/1967**                                *Nationality:*   **BRITISH**  
*Occupation:*    **CEO**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE.</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/04/2014 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **SWISS RE GB 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.