



Companies House

AR01 (ef)

Annual Return



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X4692RBS

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

Company Number: **03360983**

Date of this return: **27/04/2015**

SIC codes: **65201**

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): **EMMA LOUISE**

Surname: **COFFER**

Former names: **GARDNER**

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/07/1973** *Nationality:* **BRITISH**
Occupation: **LEGAL COUNSEL**

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)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/04/2015 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 : **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.