



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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<i>Company Name</i>	PAUL NAPIER 2012 LIMITED
<i>Company Number</i>	08187409
<i>Date of this return</i>	22/08/2013
<i>SIC codes</i>	64209
<i>Company Type</i>	Private company limited by shares
<i>Situation of Registered Office</i>	20 ST DUNSTAN'S HILL LONDON EC3R 8HL

**Officers of the company**



*Company Director* 1

*Type* Person  
*Full forename(s)* TANNAZ

*Surname* CHAPMAN

*Former names*

*Service Address* 200 COLONIAL CENTER PARKWAY  
SUITE 150  
LAKE MARY  
32746 SEMINOLE FLORIDA  
USA

*Country/State Usually Resident* UNITED STATES OF AMERICA

*Date of Birth.* 18/02/1980 *Nationality* AMERICAN

*Occupation* DIRECTOR

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*Company Director* 2

*Type* **Person**  
*Full forename(s)* **AARON**

*Surname* **COHEN**

*Former names*

*Service Address* **200 COLONIAL CENTER PARKWAY  
SUITE 150  
LAKE MARY SEMINOLE FLORIDA  
32746  
USA**

*Country/State Usually Resident* **UNITED STATES OF AMERICA**

*Date of Birth* **04/07/1976** *Nationality* **AMERICAN**

*Occupation* **DIRECTOR**

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*Company Director* 3

*Type* **Person**

*Full forename(s)* **DAVID**

*Surname* **DONNINI**

*Former names*

*Service Address* **200 COLONIAL CENTER PARKWAY  
SUITE 150  
LAKE MARY  
32746 SEMINOLE FLORIDA  
USA**

*Country/State Usually Resident* **UNITED STATES OF AMERICA**

*Date of Birth* **02/05/1965**

*Nattonality* **AMERICAN**

*Occupation* **DIRECTOR**

*Company Director* 4

*Type* Person  
*Full forename(s)* MR JIM

*Surname* HENDERSON

*Former names*

*Service Address* 200 COLONIAL CENTER PARKWAY  
SUITE 150  
LAKE MARY  
32746 SEMINOLE FLORIDA  
USA

*Country/State Usually Resident* USA

*Date of Birth* 04/07/1946 *Nationality* UNITED STATES  
*Occupation* DIRECTOR CHAIRMAN

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**Company Director** 5

**Type** **Person**  
**Full forename(s)** **MR STANLEY**

**Surname** **KINNETT**

**Former names**

**Service Address** **200 COLONIAL CENTER PARKWAY**  
**SUITE 150**  
**LAKE MARY SEMINOLE FLORIDA**  
**32746**  
**USA**

**Country/State Usually Resident** **UNITED STATES OF AMERICA**

**Date of Birth** **08/01/1981** **Nationality** **AMERICAN**  
**Occupation** **DIRECTOR**

*Company Director* 6

*Type* **Person**  
*Full forename(s)* **JOSEPH**

*Surname* **NOLAN**

*Former names*

*Service Address* **200 COLONIAL CENTER PARKWAY  
SUITE 150  
LAKE MARY SEMINOLE FLORIDA  
32746  
USA**

*Country/State Usually Resident* **UNITED STATES OF AMERICA**

*Date of Birth* **24/09/1964** *Nationality* **AMERICAN**

*Occupation* **DIRECTOR**

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*Company Director* 7

*Type* **Person**  
*Full forename(s)* **MR THOMAS**

*Surname* **RILEY**

*Former names*

*Service Address* **200 COLONIAL CENTER PARKWAY  
SUITE 150  
LAKE MARY SEMINOLE FLORIDA  
32746  
USA**

*Country/State Usually Resident* **UNITED STATES OF AMERICA**

*Date of Birth.* **27/07/1955** *Nationality* **AMERICAN**

*Occupation* **DIRECTOR PRESIDENT**

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*Company Director* 8

*Type* **Person**  
*Full forename(s)* **MR PAUL**

*Surname* **VREDENBURG**

*Former names*

*Service Address* **97 QUAIL RUN  
GLASTONBURY  
CONNECTICUT 06033  
USA**

*Country/State Usually Resident* **UNITED STATES OF AMERICA**

*Date of Birth* **15/02/1972** *Nationality* **AMERICAN**  
*Occupation* **DIRECTOR SENIOR**

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*Company Director* 9

*Type* **Person**  
*Full forename(s)* **MARK JONATHAN NAPIER**

*Surname* **WINSTON**

*Former names*

*Service Address* **4TH FLOOR  
120 FENCHURCH STREET  
LONDON  
UNITED KINGDOM  
EC3M 5BP**

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

*Date of Birth.* **05/06/1964** *Nationality* **BRITISH**  
*Occupation* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>535739</b>
		<i>Aggregate nominal value</i>	<b>535739</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>

### *Prescribed particulars*

THE ORDINARY SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>535739</b>
		<i>Total aggregate nominal value</i>	<b>535739</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/08/2013 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*     **0 ORDINARY shares held as at the date of this return**

**1 shares transferred on 2012-11-22**

*Name*                **MARK JONATHAN NAPIER WINSTON**

*Shareholding 2*     **535739 ORDINARY shares held as at the date of this return**

*Name*                **ASSUREDPARTNERS LIMITED**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following*

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



Companies House

**COMPANY NAME:** PAUL NAPIER 2012 LIMITED

**COMPANY NUMBER:** 08187409

**A Second Filed AR01 was registered on 03/02/2014**