



Companies House

AR01 (ef)

Annual Return



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Company Name: **PAUL NAPIER 2012 LIMITED**

Company Number: **08187409**

Date of this return: **22/08/2015**

SIC codes: **64209**

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

Situation of Registered Office: **25 MOORGATE
LONDON
ENGLAND
EC2R 6AY**

Officers of the company

Company Director ***1***

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

Surname: **COHEN**

Former names:

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

Country/State Usually Resident: **USA**

Date of Birth: **04/07/1975** *Nationality:* **AMERICAN**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **DEAN JON**

Surname: **CURTIS**

Former names:

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

Country/State Usually Resident: **USA**

Date of Birth: **10/03/1970** *Nationality:* **AMERICAN**

Occupation: **CHIEF FINANCIAL OFFICER**

Company Director **3**

Type: **Person**

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

Surname: **DONNINI**

Former names:

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

Country/State Usually Resident: **USA**

Date of Birth: **02/05/1945**

Nationality: **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
SEMINOLE
FLORIDA
USA
32746**

Country/State Usually Resident: **USA**

Date of Birth: **04/07/1946** *Nationality:* **AMERICAN**

Occupation: **DIRECTOR CHAIRMAN CEO**

Company Director **5**

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

Surname: **KINNETT**

Former names:

Service Address: **1621 OAKHURST AVENUE**
 WINTER PARK
 FLORIDA
 USA
 FL32789

Country/State Usually Resident: **USA**

Date of Birth: **08/01/1981** *Nationality:* **AMERICAN**
Occupation: **CORPORATE COUNSEL**

Company Director **6**

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

Surname: **RILEY**

Former names:

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

Country/State Usually Resident: **USA**

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

Occupation: **DIRECTOR / PRESIDENT**

Company Director 7

Type: **Person**

Full forename(s): **MR PAUL**

Surname: **VREDENBURG**

Former names:

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

Country/State Usually Resident: **USA**

Date of Birth: **15/02/1972** *Nationality:* **AMERICAN**

Occupation: **SENIOR VICE PRESIDENT**

Company Director 8

Type: **Person**

Full forename(s): **MARK JONATHAN NAPIER**

Surname: **WINSTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/06/1964**

Nationality: **BRITISH**

Occupation: **INSURANCE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	535739
		<i>Aggregate nominal value</i>	535739
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES ENTITLE THE HOLDER: A) TO FULL VOTING RIGHTS B) IN RESPECT OF DIVIDENDS, TO FULL PARTICIPATION IN ANY DISTRIBUTION; AND C) IN RESPECT OF CAPITAL, TO FULL PARTICIPATION IN A DISTRIBUTION (INCLUDING ON A WINDING UP). THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/08/2015 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 : **535739 ORDINARY shares held as at the date of this return**
Name: **ASSUREDPARTNERS 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.