



Companies House
— for the record —

AR01 (ef)

Annual Return



XKYDSU1F

Received for filing in Electronic Format on the: 11/05/2011

Company Name: Winterthur 1 Limited

Company Number: 00019772

Date of this return: 23/04/2011

SIC codes: 6601

Company Type: Private company limited by shares

Situation of Registered Office: 5 OLD BROAD STREET
LONDON
UNITED KINGDOM
EC2N 1AD

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JEREMY PETER**

Surname: **SMALL**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR ANDREW JOHN**

Surname: **PURVIS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/07/1960** *Nationality:* **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**
Full forename(s): MR JEREMY PETER

Surname: SMALL

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 11/01/1965 *Nationality:* BRITISH

Occupation: NONE

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1400000
		<i>Aggregate nominal value</i>	1400000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY NON VOTING	<i>Number allotted</i>	25000000
	£1	<i>Aggregate nominal value</i>	25000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES ARE NON VOTING BUT HAVE ATTACHED TO THEM FULL DIVIDEND (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. ON A WINDING UP, HOLDERS OF THE SHARES SHALL RECEIVE A REPAYMENT OF THE PAID-UP CAPITAL ON SUCH SHARES, PARI PASSU WITH THE ORDINARY SHARES, BUT SHALL NOT BE ENTITLED TO PARTICIPATE IN ANY FURTHER DISTRIBUTION OF CAPITAL.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	26400000
		<i>Total aggregate nominal value</i>	26400000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/04/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **1400000 ORDINARY shares held as at 2011-04-23**
Name: **WINTERTHUR LIFE UK HOLDINGS LIMITED**

Shareholding 2 : **25000000 ORDINARY NON VOTING £1 shares held as at 2011-04-23**
Name: **WINTERTHUR LIFE UK HOLDINGS 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.