



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 29/07/2015

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Company Name: **NEWLINE UNDERWRITING MANAGEMENT LIMITED**

Company Number: **03223686**

Date of this return: **11/07/2015**

SIC codes: **65120**

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

Situation of Registered Office: **SUITE 5/ 4
THE LONDON UNDERWRITING CENTRE
3 MINSTER COURT, MINCING LANE
LONDON
EC3R 7DD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JAMES RICHARD FENWICK**

Surname: **MICKLEM**

Former names:

Service Address: **HOME FARM HOUSE
HENTON
CHINNOR
OXON
ENGLAND
OX39 4AH**

Company Director 1

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

Surname: **CHRISTIANSEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **21/01/1957** *Nationality:* **DANISH**

Occupation: **CHIEF FINANCIAL OFFICER**

Company Director 2

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

Surname: **KAPUR**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/04/1960** *Nationality:* **BRITISH**

Occupation: **CHIEF FINANCIAL OFFICER**

Company Director 3

Type: **Person**
Full forename(s): **MR ROBERT BERNHARD**

Surname: **KASTNER**

Former names: **NOT KNOWN BY ANY OTHER NAME**

Service Address: **23 GREENHALGH WALK
LONDON
N2 0DJ**

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

Date of Birth: **05/01/1968** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR JAMES RICHARD FENWICK**

Surname: **MICKLEM**

Former names:

Service Address: **HOME FARM HOUSE
HENTON
CHINNOR
OXON
ENGLAND
OX39 4AH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/01/1956** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 5

Type: **Person**
Full forename(s): **CARL ANTHONY**

Surname: **OVERY**

Former names:

Service Address: **25 MANVILLE ROAD
TOOTING BEC
LONDON
ENGLAND
SW17 8JW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/01/1968** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 6

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

Surname: SCALES

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 21/05/1954 Nationality: BRITISH

Occupation: NON EXECUTIVE DIRECTOR

Company Director 7

Type: **Person**
Full forename(s): MR JOHN WILLIAM JAMES

Surname: SPENCER

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 26/12/1957 Nationality: BRITISH

Occupation: INSURANCE

Company Director 8

Type: **Person**
Full forename(s): **MR MICHAEL GERARD**

Surname: **WACEK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **02/02/1956** *Nationality:* **AMERICAN**

Occupation: **INSURANCE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1723132
		<i>Aggregate nominal value</i>	1723132
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i> AS PER LAST YEAR.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1723132
		<i>Total aggregate nominal value</i>	1723132

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/07/2015 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 : **1723132 ORDINARY shares held as at the date of this return**
Name: **NEWLINE HOLDINGS UK LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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