



*Companies House*  
— for the record —

# AR01 (ef)

## Annual Return

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*Company Name:* **Winterthur 1 Limited**

*Company Number:* **00019772**

*Date of this return:* **23/04/2013**

*SIC codes:* **65110**

  

*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*

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## *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**

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*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

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1400000</b>
		<i>Aggregate nominal value</i>	<b>1400000</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 SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

<b>Class of shares</b>	<b>ORDINARY NON VOTING</b>	<i>Number allotted</i>	<b>25000000</b>
	<b>£1</b>	<i>Aggregate nominal value</i>	<b>25000000</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 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.

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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>26400000</b>
		<i>Total aggregate nominal value</i>	<b>26400000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/04/2013 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* : **1400000 ORDINARY shares held as at the date of this return**  
*Name:* **WINTERTHUR LIFE UK HOLDINGS LIMITED**

*Shareholding 2* : **25000000 ORDINARY NON VOTING £1 shares held as at the date of this return**  
*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.