



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/03/2013**

X2586S3H

Company Name: **CNA INSURANCE COMPANY LIMITED**

Company Number: **00000950**

Date of this return: **29/03/2013**

SIC codes: **65120**

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

Situation of Registered Office: **2 MINSTER COURT
MINCING LANE
LONDON
ENGLAND
EC3R 7BB**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

4TH FLOOR CAVELL HOUSE
ST. CRISPINS ROAD
NORWICH
UNITED KINGDOM
NR3 1YE

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **STEPHEN PAUL**

Surname: **BAKER**

Former names:

Service Address: **HEATH FARM
FRANCIS LANE BLOFIELD HEATH
NORWICH
NORFOLK
NR13 4SF**

Company Director 1

Type: **Person**
Full forename(s): **MR RONALD WILLIAM**

Surname: **FORREST**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **07/06/1942** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **HENNESSY**

Former names:

Service Address: **2B THORNEY COURT
PALACE GATE
LONDON
W8 5NJ**

Country/State Usually Resident: **USA**

Date of Birth: **21/10/1959** *Nationality:* **AMERICAN**

Occupation: **CHIEF EXECUTIVE OFFICER**

Company Director **3**

Type: **Person**
Full forename(s): **MR MARK IRVING**

Surname: **HERMAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **04/05/1958** *Nationality:* **AMERICAN**

Occupation: **INSURANCE EXECUTIVE**

Company Director **4**

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

Surname: **KEARNEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/05/1972** *Nationality:* **IRISH**

Occupation: **CHIEF ACTUARY**

Company Director **5**

Type: **Person**

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

Surname: **STEVENS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/07/1963**

Nationality: **BRITISH**

Occupation: **CHIEF FINANCE OFFICER**

Company Director **6**

Type: **Person**

Full forename(s): **MR TIMOTHY JAMES**

Surname: **SZERLONG**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **28/06/1952**

Nationality: **UNITED STATES**

Occupation: **INSURANCE EXECUTIVE**

Company Director 7

Type: **Person**
Full forename(s): **MRS HEATHER IRENE**

Surname: **THOMAS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/12/1952** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	13020000
		<i>Aggregate nominal value</i>	130200000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	10
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE SHARE IS ENTITLED TO ONE VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	13020000
		<i>Total aggregate nominal value</i>	130200000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/03/2013 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 : **13020000 ORDINARY shares held as at the date of this return**
Name: **CNA EUROPE 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.