



Companies House

AR01 (ef)

Annual Return



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Company Name: **The Marine Insurance Company Limited**

Company Number: **00014809**

Date of this return: **25/09/2014**

SIC codes: **65120**

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

Situation of Registered Office: **ST MARK'S COURT CHART WAY
HORSHAM
WEST SUSSEX
UNITED KINGDOM
RH12 1XL**

Single Alternative Inspection Location (SAIL)

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

20 FENCHURCH STREET
LONDON
ENGLAND
ENGLAND
EC3M 3AU

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)

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **ROYSUN LIMITED**

Registered or principal address: **ST MARK'S COURT CHART WAY
HORSHAM
WEST SUSSEX
UNITED KINGDOM
RH12 1XL**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **00233654**

Company Director **1**

Type: **Person**

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

Surname: **COUGHLAN**

Former names:

Service Address: **20 FENCHURCH STREET
LONDON
ENGLAND
ENGLAND
EC3M 3AU**

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

Date of Birth: **01/03/1972** *Nationality:* **IRISH**

Occupation: **INSURANCE EXECUTIVE**

Company Director 2

Type: **Person**

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

Surname: **HOUGHTON**

Former names:

Service Address: **20 FENCHURCH STREET
LONDON
ENGLAND
ENGLAND
EC3M 3AU**

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

Date of Birth: **12/08/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

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

Surname: **WEYMOUTH**

Former names:

Service Address: **20 FENCHURCH STREET
LONDON
ENGLAND
ENGLAND
EC3M 3AU**

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

Date of Birth: **14/05/1955** *Nationality:* **BRITISH**

Occupation: **GROUP CHIEF RISK OFFICER**

Statement of Capital (Share Capital)

Class of shares	£12.50 ORDINARY	<i>Number allotted</i>	986666
		<i>Aggregate nominal value</i>	12333325
<i>Currency</i>	GBP	<i>Amount paid per share</i>	12.5
		<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	£12.50 ORDINARY	<i>Number allotted</i>	318279
		<i>Aggregate nominal value</i>	3978487.5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	31.4189
		<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.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1304945
		<i>Total aggregate nominal value</i>	16311812.5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/09/2014 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 : 1304945 £12.50 ORDINARY shares held as at the date of this return
Name: ROYAL & SUN ALLIANCE INSURANCE PLC

Authorisation

Authenticated

This form was authorised by one of the following:

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