



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 19/10/2015

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Company Name: The Marine Insurance Company Limited

Company Number: 00014809

Date of this return: 25/09/2015

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: ****/03/1972** *Nationality:* **IRISH**
Occupation: **INSURANCE EXECUTIVE**

Company Director 2

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

Surname: **LEWIS**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1968** *Nationality:* **BRITISH**
Occupation: **CHIEF EXECUTIVE OFFICER**

Company Director **3**

Type: **Person**
Full forename(s): **SEAN WILLIAM**

Surname: **LOWTHER**

Former names:

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

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

Date of Birth: ****/06/1960** *Nationality:* **BRITISH**
Occupation: **CHIEF FINANCIAL OFFICER**

Company Director 4

Type: **Person**

Full forename(s): **MR WILLIAM RUFUS BENJAMIN**

Surname: **MCDONNELL**

Former names:

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

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

Date of Birth: ****/02/1973** *Nationality:* **BRITISH**

Occupation: **GROUP CHIEF RISK OFFICER**

Company Director **5**

Type: **Person**

Full forename(s): **MR PAUL**

Surname: **WHITTAKER**

Former names:

Service Address: **GROUP SECRETARIAT RSA INSURANCE GROUP PLC
20 FENCHURCH STREET
LONDON
ENGLAND
ENGLAND
EC3M 3AU**

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

Date of Birth: ****/05/1959** *Nationality:* **BRITISH**

Occupation: **CHIEF OPERATING 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 25/09/2015 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 : 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.