



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/11/2015**

X4KVG0E2

Company Name: **The United Kingdom Mutual Steam Ship Assurance Association (Europe) Limited**

Company Number: **00022215**

Date of this return: **29/10/2015**

SIC codes: **65120**

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

Situation of Registered Office: **90 FENCHURCH STREET
LONDON
ENGLAND
EC3M 4ST**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR KIERAN PATRICK**

Surname: **HALPENNY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **GAST**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GERMANY**

Date of Birth: ****/04/1952** Nationality: **GERMAN**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ROGER CHARLES**

Surname: **GILLET**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **BERMUDA**

Date of Birth: ****/07/1952** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

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

Surname: **INGLESSIS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREECE**

Date of Birth: ****/04/1955** *Nationality:* **GREEK**

Occupation: **DIRECTOR**

Company Director 4

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

Surname: **MARGARONIS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREECE**

Date of Birth: ****/10/1955** Nationality: **GREEK**

Occupation: **DIRECTOR**

Company Director 5

Type: **Person**
Full forename(s): **MASAMICHI**

Surname: **MOROOKA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **JAPAN**

Date of Birth: ****/09/1952** Nationality: **JAPANESE**

Occupation: **DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **MR ALAN KEITH**

Surname: **OLIVIER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SOUTH AFRICA**

Date of Birth: ****/06/1960** Nationality: **SOUTH AFRICAN**

Occupation: **DIRECTOR**

Company Director **7**

Type: **Person**
Full forename(s): **MR HANS NIKOLAUS**

Surname: **SCHUES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GERMANY**

Date of Birth: ****/12/1965** Nationality: **GERMAN**

Occupation: **DIRECTOR**

Company Director 8

Type: **Person**
Full forename(s): **MR NIGEL HUGH HAMILTON**

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1949** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 9

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

Surname: **TAYLOR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1970** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 10

Type: **Person**

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

Surname: **WYNN-WILLIAMS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1955**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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