



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **RELIANCE NATIONAL INSURANCE COMPANY (EUROPE) LIMITED**

Company Number: **01445992**

Date of this return: **22/09/2012**

SIC codes: **65120**
65202

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

Situation of Registered Office: **CUTLERS COURT 115 HOUNSDITCH**
LONDON
UNITED KINGDOM
EC3A 7BR

Officers of the company

Company Secretary 1

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

Surname: **MCDERMOTT**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR SEAN PIERRE**

Surname: **MCDERMOTT**

Former names:

Service Address: **C/O QUEST GROUP
CUTLERS COURT 115 HOUNDSDITCH
LONDON
UNITED KINGDOM
EC3A 7BR**

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

Date of Birth: **27/01/1969** *Nationality:* **IRISH**

Occupation: **DIRECTOR AND CFO, QUEST
GROUP**

Company Director 2

Type: **Person**
Full forename(s): ELAINE SUSAN

Surname: SEABURGH

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 07/02/1956 *Nationality:* BRITISH

Occupation: FINANCE DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5000000
		<i>Aggregate nominal value</i>	5000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5000000
		<i>Total aggregate nominal value</i>	5000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/09/2012 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 : **5000000 ORDINARY shares held as at the date of this return**
Name: **WHITTINGTON INVESTMENTS (GUERNSEY) LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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