



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **25/04/2014**

**X36JZZBS**

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

*Company Number:* **01445992**

*Date of this return:* **25/04/2014**

*SIC codes:* **65120**  
**65202**

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

*Situation of Registered Office:* **20 OLD BROAD STREET**  
**LONDON**  
**ENGLAND**  
**EC2N 1DP**

**Officers of the company**

*Company Director* 1

Type: **Person**  
Full forename(s): **MR BRAD SCOTT**

Surname: **HUNTINGTON**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **BERMUDA**

Date of Birth: **24/03/1959** Nationality: **CANADIAN**  
Occupation: **INSURANCE AND INVESTMENT  
PROFESSIONAL**

---

*Company Director* 2

Type: **Person**  
Full forename(s): **MRS DOREEN PAULINE ELIZABETH**

Surname: **RICHARDS**

Former names: **PAULINE RICHARDS**

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **BERMUDA**

Date of Birth: **10/05/1948** Nationality: **BRITISH**  
Occupation: **ACCOUNTANT**

---

*Company Director*    **3**

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

*Surname:*                                **WILLIAMS**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **BERMUDA**

*Date of Birth:*    **01/04/1958**                                *Nationality:*    **BRITISH**  
*Occupation:*    **INSURANCE AND INVESTMENT**  
                              **PROFESSIONAL**

---

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES'**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/04/2014 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*

<i>Shareholding 1</i>	<b>: 0 ORDINARY shares held as at the date of this return</b>
	<b>5000000 shares transferred on 2013-10-11</b>
<i>Name:</i>	<b>WHITTINGTON INVESTMENTS (GUERNSEY) LTD</b>
<i>Shareholding 2</i>	<b>: 100 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>ILS PROPERTY AND CASUALTY RE LIMITED</b>

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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