



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/01/2012**

X114V70Q

Company Name: **XL LONDON MARKET LTD**

Company Number: **01515647**

Date of this return: **19/01/2012**

SIC codes: **65120**
65202

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

Situation of Registered Office: **X L HOUSE**
70 GRACECHURCH STREET
LONDON
EC3V 0XL

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR GRAHAM LESLIE**

Surname: **BRADY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR RICHARD EDWARD**

Surname: **GARNER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/07/1969** Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

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

Surname: **HAAG**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **31/01/1947** Nationality: **SWISS**

Occupation: **NON EXECUTIVE DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR RICHARD OWEN**

Surname: **HUDSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/07/1952** *Nationality:* **BRITISH**

Occupation: **NON EXECUTIVE DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **MR JONATHAN FRANCIS**

Surname: **IBBOTT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/03/1971** *Nationality:* **BRITISH**

Occupation: **INSURANCE EXECUTIVE**

Company Director **5**

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

Surname: **RAMAGE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **19/12/1966** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **NEIL DONALD**

Surname: **ROBERTSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/07/1966** *Nationality:* **BRITISH**

Occupation: **INSURANCE EXECUTIVE**

Company Director 7

Type: **Person**
Full forename(s): **COLIN DOUGLAS**

Surname: **SPROTT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/08/1969** Nationality: **BRITISH**

Occupation: **INSURANCE EXECUTIVE**

Company Director 8

Type: **Person**
Full forename(s): **MR RICHARD JOHN WOLSELEY**

Surname: **TITLEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **13/10/1939** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **9**

Type: **Person**
Full forename(s): **MR MARTIN DAVID**

Surname: **TURNER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/01/1967** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **10**

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

Surname: **MOSS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/07/1955** *Nationality:* **BRITISH**

Occupation: **DEPUTY UNDERWRITER -
 UNDERWRITING PERFORMANCE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	575000
		<i>Aggregate nominal value</i>	575000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 VOTE FOR 1 SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	575000
		<i>Total aggregate nominal value</i>	575000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/01/2012 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 : **0 ORDINARY shares held as at the date of this return**
Name: **XL LONDON MARKET SERVICES LTD**

Shareholding 2 : **575000 ORDINARY shares held as at the date of this return**
Name: **XL LONDON MARKET GROUP 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.