



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/03/2014**

X32XY209

Company Name: **XL LONDON MARKET LTD**

Company Number: **01515647**

Date of this return: **19/01/2014**

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 ROBERT RUDOLF**

Surname: **GLAUBER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/03/1939** Nationality: **AMERICAN**
Occupation: **LECTURER**

Company Director 2

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 3

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 4

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 5

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 **6**

Type: **Person**

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

Surname: **WILSON**

Former names:

Service Address: **XL HOUSE 70 GRACECHURCH STREET
LONDON
ENGLAND
EC3V 0XL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/04/1951** *Nationality:* **BRITISH**

Occupation: **NON EXECUTIVE DIRECTOR
(CHAIRMAN)**

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 19/01/2014 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

Shareholding 1 : **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.