



Companies House

AR01 (ef)

Annual Return



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Company Name: **XL LONDON MARKET LTD**

Company Number: **01515647**

Date of this return: **19/01/2016**

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): **MRS MARIE LOUISE**

Surname: **REES**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **BRADBROOK**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/02/1976** Nationality: **BRITISH**
Occupation: **FINANCE DIRECTOR**

Company Director 2

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

Surname: **BRUCE-SMYTHE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/06/1965** *Nationality:* **BRITISH**
Occupation: **CHIEF UNDERWRITING OFFICE**
INTERNATIONAL P&C

Company Director 3

Type: **Person**
Full forename(s): **MR STEPHEN JOHN OAKLEY**

Surname: **CATLIN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **BERMUDA**

Date of Birth: ****/06/1954** *Nationality:* **BRITISH**
Occupation: **CHIEF EXECUTIVE AND DEPUTY**
CHAIRMAN

Company Director 4

Type: **Person**
Full forename(s): **MR ROBERT TREVOR**

Surname: **COWDELL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/02/1963** Nationality: **BRITISH**

Occupation: **NON-EXECUTIVE DIRECTOR**

Company Director 5

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

Surname: **GALE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/02/1967** Nationality: **BRITISH**

Occupation: **CHIEF UNDERWRITING OFFICER**
UK, REINSURANCE

Company Director 6

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: ****/03/1939** Nationality: **AMERICAN**

Occupation: **LECTURER**

Company Director 7

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

Surname: **GREENSMITH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/01/1975** Nationality: **BRITISH**

Occupation: **CHIEF UNDERWRITING OFFICER**
UK

Company Director 8

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

Surname: HARRIS

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: ****/08/1967** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE,
INTERNATIONAL PROPERTY &
CASUALTY**

Company Director 9

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

Surname: JARDINE

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: ****/02/1961** *Nationality:* **BRITISH**

Occupation: **CHIEF OPERATING OFFICER**

Company Director 10

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

Surname: MCMELLIN

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

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

Occupation: **CEO, UK HUB**

Company Director 11

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: ****/07/1966** Nationality: **BRITISH**

Occupation: **INSURANCE EXECUTIVE**

Company Director 12

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: **UNITED KINGDOM**

Date of Birth: ****/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 19/01/2016 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.