



Companies House

AR01 (ef)

Annual Return



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X4E7LKNL

Company Name: **QBE Holdings (Europe) Limited**

Company Number: **02843890**

Date of this return: **04/08/2015**

SIC codes: **70100**

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

Situation of Registered Office: **PLANTATION PLACE 30 FENCHURCH STREET
LONDON
UNITED KINGDOM
EC3M 3BD**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MS ESTHER**

Surname: **FELTON SMITH**

Former names:

Service Address: **PLANTATION PLACE 30 FENCHURCH STREET
LONDON
UNITED KINGDOM
EC3M 3BD**

Company Director 1

Type: **Person**

Full forename(s): **ROBERT CHARLES**

Surname: **STONE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/01/1975**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **WINKETT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/09/1969** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY £0.25	<i>Number allotted</i>	4000000
		<i>Aggregate nominal value</i>	1000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.25
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4000000
		<i>Total aggregate nominal value</i>	1000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/08/2015 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 : 4000000 ORDINARY £0.25 shares held as at the date of this return
Name: QBE HOLDINGS (EO) LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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