



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BRIT INSURANCE HOLDINGS LIMITED**

Company Number: **03121594**

Date of this return: **01/09/2013**

SIC codes: **65120**

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

Situation of Registered Office: **55 BISHOPSGATE
LONDON
EC2N 3AS**

Officers of the company

Company Director 1

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

Surname: **BADDELEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/05/1964** *Nationality:* **ENGLISH**

Occupation: **CHIEF FINANCIAL OFFICER**

Company Director 2

Type: **Person**
Full forename(s): **MR MARK BERTRAND**

Surname: **CLOUTIER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **CANADA**

Date of Birth: **30/07/1955** *Nationality:* **CANADIAN**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **NIGEL SINCLAIR**

Surname: **MEYER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **30/06/1967** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 4

Type: **Person**

Full forename(s): **ANTONY EDWARD**

Surname: **USHER**

Former names:

Service Address: **2 CAMELOT CLOSE
LONDON
UNITED KINGDOM
SW19 7EA**

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

Date of Birth: **01/11/1965**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	0.08 ORDINARY	<i>Number allotted</i>	260249999
		<i>Aggregate nominal value</i>	20819999.92
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.08
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	0.75 ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	0.75
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.75
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	260250000
		<i>Total aggregate nominal value</i>	20820000.67

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2013 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 : **260249999 0.08 ORDINARY shares held as at the date of this return**
Name: **BRIT OVERSEAS HOLDINGS S.A R.L.**

Shareholding 2 : **1 0.75 ORDINARY shares held as at the date of this return**
Name: **BRIT OVERSEAS HOLDINGS S.A R.L.**

Authorisation

Authenticated

This form was authorised by one of the following:

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