



Companies House

AR01 (ef)

Annual Return



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Company Name: **BRIT INSURANCE HOLDINGS LIMITED**

Company Number: **03121594**

Date of this return: **01/09/2015**

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: **UNITED KINGDOM**

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

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): **MR NIGEL SINCLAIR**

Surname: **MEYER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

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

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 4

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

Surname: **USHER**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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>	2751252527
		<i>Aggregate nominal value</i>	32900202.16
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.08
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES RANK PARI PASSU			

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
<i>Prescribed particulars</i>			
ALL SHARES RANK PARI PASSU			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2751252528
		<i>Total aggregate nominal value</i>	32900202.91

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2015 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 : 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.

Shareholding 3 : 2491002528 0.08 ORDINARY shares held as at the date of this return

Name:

BRIT INSURANCE HOLDINGS 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.