



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **22/12/2015**

**X4MRXXA0**

*Company Name:* **HCC INSURANCE HOLDINGS (INTERNATIONAL) LIMITED**

*Company Number:* **03671966**

*Date of this return:* **11/11/2015**

*SIC codes:* **64205**

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

*Situation of Registered Office:* **1 ALDGATE  
LONDON  
ENGLAND  
EC3N 1RE**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MISS JENNA LOUISE**

Surname: **HOLLIDAY**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Secretary 2*

Type: **Person**  
Full forename(s): **MR ROWLAND LLOYD**

Surname: **HUGHES**

Former names:

*Service Address recorded as Company's registered office*

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*Company Director* 1

Type: **Person**  
Full forename(s): **MR BARRY JOHN**

Surname: **COOK**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/09/1960** Nationality: **BRITISH**

Occupation: **INSURANCE BROKER**

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*Company Director* 2

Type: **Person**  
Full forename(s): **MR ROWLAND LLOYD**

Surname: **HUGHES**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/07/1950** Nationality: **BRITISH**

Occupation: **TREASURER**

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*Company Director*    **3**

Type:                                **Person**  
Full forename(s):                **MS KATHERINE LEE**

Surname:                           **LETSINGER**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*    **\*\*/08/1962**                                *Nationality:* **AMERICAN**

*Occupation:*    **CHIEF FINANCIAL OFFICER**

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*Company Director*    **4**

Type:                                **Person**  
Full forename(s):                **MR. RANDY DAMIAN**

Surname:                           **RINICELLA**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **USA**

*Date of Birth:*    **\*\*/05/1957**                                *Nationality:* **AMERICAN**

*Occupation:*    **SENIOR VP AND GENERAL  
COUNSEL**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10049385</b>
		<i>Aggregate nominal value</i>	<b>10049385</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES CARRY THE RIGHT TO VOTE, TO RECEIVE DIVIDENDS AND TO PARTICIPATE IN A DISTRIBUTION

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>233024503</b>
		<i>Aggregate nominal value</i>	<b>233024503</b>
<i>Currency</i>	<b>USD</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES CARRY THE RIGHT TO VOTE, TO RECEIVE DIVIDENDS AND TO PARTICIPATE IN A DISTRIBUTION.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10049385</b>
		<i>Total aggregate nominal value</i>	<b>10049385</b>
<i>Currency</i>	<b>USD</b>	<i>Total number of shares</i>	<b>233024503</b>
		<i>Total aggregate nominal value</i>	<b>233024503</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/11/2015 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* : **243073888 ORDINARY shares held as at the date of this return**  
*Name:* **HCC INSURANCE HOLDINGS INC**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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