



Companies House
— for the record —

AR01 (ef)

Annual Return



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XV90RL1E

Company Name: **HCC INSURANCE SERVICES LTD**

Company Number: **05156306**

Date of this return: **17/06/2010**

SIC codes: **7487**

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

Situation of Registered Office: **WALSINGHAM HOUSE
35 SEETHING LANE
LONDON
EC3N 4AH**

Officers of the company

Company Secretary **1**

Type: **Person**
Full forename(s): **ROWLAND LLOYD**
Surname: **HUGHES**
Former names:
Service Address: **WALSINGHAM HOUSE 35 SEETHING LANE**
 LONDON
 EC3N 4AH

Company Director **1**

Type: **Person**
Full forename(s): **CHRISTOPHER**
Surname: **ASHMEAD**
Former names:
Service Address recorded as Company's registered office
Country/State Usually Resident: **WALES**

Date of Birth: **15/08/1976** *Nationality:* **BRITISH**
Occupation: **INSURANCE UNDERWRITER**

Company Director **2**

Type: **Person**

Full forename(s): **MR. PAUL**

Surname: **BAYNHAM**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/04/1967** *Nationality:* **BRITISH**

Occupation: **INSURANCE UNDERWRITER**

Company Director **3**

Type: **Person**

Full forename(s): **MR. JULIAN MATTHEW**

Surname: **GOODALL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/09/1971** *Nationality:* **BRITISH**

Occupation: **UNDERWRITER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	THE SHARES CARRY THE RIGHT TO VOTE, TO RECEIVE DIVIDENDS AND TO PARTICIPATE IN A DISTRIBUTION.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

50000 ORDINARY Shares held as at 17/06/2010

Name: **HCC UNDERWRITING AGENCY LTD**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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