



Companies House

**AR01** (ef)

**Annual Return**



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X49SR26J

*Company Name:* **HCC INSURANCE SERVICES LTD**

*Company Number:* **05156306**

*Date of this return:* **17/06/2015**

*SIC codes:* **66220**

*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):* **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):* **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**

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*Company Director* 2

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)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>50000</b>
		<i>Aggregate nominal value</i>	<b>50000</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.

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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>50000</b>
		<i>Total aggregate nominal value</i>	<b>50000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/06/2015 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* : **50000 ORDINARY shares held as at the date of this return**  
*Name:* **HCC UNDERWRITING AGENCY LTD**

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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.