



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

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**

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)

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

Prescribed particulars

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 17/06/2015 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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