



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **07/08/2012**

**X1ETH2HF**

*Company Name:* **ARCH EUROPE INSURANCE SERVICES LIMITED**

*Company Number:* **06645619**

*Date of this return:* **14/07/2012**

*SIC codes:* **65120**

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

*Situation of Registered Office:* **6TH FLOOR PLANTATION PLACE SOUTH 60  
GREAT TOWER STREET  
LONDON  
ENGLAND  
EC3R 5AZ**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**400 CAPABILITY GREEN  
LUTON  
BEDFORDSHIRE  
ENGLAND  
LU1 3AE**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **MR KNUD**

*Surname:* **CHRISTENSEN**

*Former names:*

*Service Address:* **7 MATTHEWS CROFTS  
BLACKRIDGE  
BATHGATE  
SCOTLAND  
EH48 3TJ**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **WILLIAM**

*Surname:*                **BEVERIDGE**

*Former names:*

*Service Address:*        **STRATFORD HALL  
STRATFORD ST ANDREW  
SUFFOLK  
ENGLAND  
IP17 1LH**

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

*Date of Birth:*    **30/04/1969**                      *Nationality:*    **BRITISH**

*Occupation:*    **INSURANCE EXECUTIVE**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR KNUD**

*Surname:* **CHRISTENSEN**

*Former names:*

*Service Address:* **7 MATTHEWS CROFTS  
BLACKRIDGE  
BATHGATE  
SCOTLAND  
EH48 3TJ**

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **04/05/1947** *Nationality:* **DANISH**

*Occupation:* **INSURANCE EXECUTIVE**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **ELIZABETH**

*Surname:*                **FULLERTON-ROME**

*Former names:*

*Service Address:*        **143 MALLINSON ROAD  
LONDON  
ENGLAND  
SW11 1BH**

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

*Date of Birth:*   **28/09/1971**                      *Nationality:*   **AMERICAN**

*Occupation:*    **INSURANCE EXECUTIVE**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **DAVID WILLIAM**

*Surname:* **HIPKIN**

*Former names:*

*Service Address:* **BROADGROVES FARMHOUSE  
CHELMSFORD ROAD  
BARNSTON  
ESSEX  
ENGLAND  
CM6 1LP**

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

*Date of Birth:* **09/08/1958** *Nationality:* **BRITISH**  
*Occupation:* **INSURANCE EXECUTIVE**

*Company Director*    **5**

*Type:*                      **Person**

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

*Surname:*                **ROBOTHAM**

*Former names:*

*Service Address:*        **5 DECIMUS PLACE  
TUNBRIDGE WELLS  
KENT  
ENGLAND  
TN1 2JX**

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

*Date of Birth:*    **30/07/1964**                      *Nationality:*    **BRITISH**

*Occupation:*    **CHIEF FINANCIAL OFFICER**



*Company Director*    **6**

*Type:*                      **Person**

*Full forename(s):*        **BUDHI**

*Surname:*                **SINGH**

*Former names:*

*Service Address:*        **TRESGUTHAN FARM  
DRAETHEN  
NEWPORT  
ENGLAND  
NP10 8GB**

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

*Date of Birth:*    **03/09/1961**

*Nationality:*    **BRITISH**

*Occupation:*    **NONE**

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*Company Director* 7

*Type:* **Person**

*Full forename(s):* **ANGUS**

*Surname:* **WATSON**

*Former names:*

*Service Address:* **19 PARK ROAD  
IPSWICH  
SUFFOLK  
ENGLAND  
IP1 3SX**

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

*Date of Birth:* **18/01/1965** *Nationality:* **BRITISH**

*Occupation:* **INSURANCE EXECUTIVE**

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*Company Director* 8

*Type:* **Person**

*Full forename(s):* **MR JAMES**

*Surname:* **WEATHERSTONE**

*Former names:*

*Service Address:* **35 LANDFORD ROAD  
PUTNEY  
LONDON  
ENGLAND  
SW15 1AQ**

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

*Date of Birth:* **18/09/1966**

*Nationality:* **BRITISH**

*Occupation:* **EXECUTIVE**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5000000</b>
		<i>Aggregate nominal value</i>	<b>5000000</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 ORDINARY SHARES SHALL HAVE FULL RIGHTS IN RESPECT OF VOTING.

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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>5000000</b>
		<i>Total aggregate nominal value</i>	<b>5000000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/07/2012 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* : **5000000 ORDINARY shares held as at the date of this return**  
*Name:* **ARCH INSURANCE COMPANY (EUROPE) LIMITED**

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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.