



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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

**X1ETH2H7**

*Company Name:* **ARCH UNDERWRITING AT LLOYD'S LTD**

*Company Number:* **06645822**

*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**

---

*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)

---

## 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 DENNIS ROBERT**

*Surname:* **BRAND**

*Former names:*

*Service Address:* **19602 HEBRON ROAD  
HARVARD  
ILLINOIS 60033  
USA**

*Country/State Usually Resident:* **UNITED STATES**

*Date of Birth:* **10/09/1950** *Nationality:* **US CITIZEN**

*Occupation:* **INSURANCE EXECUTIVE**

---

*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **NICHOLAS**

*Surname:*                      **DENNISTON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **04/12/1955**                            *Nationality:*   **BRITISH**

*Occupation:*     **DIRECTOR**

-----

*Company Director*    **4**

*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*    **5**

*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*    **6**

*Type:*                      **Person**

*Full forename(s):*        **MR. MICHAEL HECTOR**

*Surname:*                **KIER**

*Former names:*

*Service Address:*        **2 BROOK HILL HOUSE  
BROOK  
NEWPORT  
ISLE OF WIGHT  
ENGLAND  
PO30 4EP**

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

*Date of Birth:*    **22/10/1946**                      *Nationality:*    **DANISH**

*Occupation:*    **INSURANCE BROKER**

*Company Director*    7

*Type:*                      **Person**  
*Full forename(s):*        **MR. MARK**

*Surname:*                **LYONS**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **UNITED STATES**

*Date of Birth:*    **16/07/1956**                      *Nationality:*    **US CITIZEN**

*Occupation:*        **NON-EXECUTIVE DIRECTOR**

-----

*Company Director* 8

*Type:* **Person**

*Full forename(s):* **MR MARTIN JOHN**

*Surname:* **NILSEN**

*Former names:*

*Service Address:* **169 HARVARD AVENUE  
ROCKVILLE CENTRE, 11570-1914  
NEW YORK  
USA**

*Country/State Usually Resident:* **UNITED STATES**

*Date of Birth:* **30/08/1949** *Nationality:* **US CITIZEN**

*Occupation:* **NON-EXECUTIVE DIRECTOR**

---

*Company Director*    **9**

*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*    **10**

*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)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>400000</b>
		<i>Aggregate nominal value</i>	<b>400000</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.

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>400000</b>
		<i>Total aggregate nominal value</i>	<b>400000</b>

---

### *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* : **400000 ORDINARY shares held as at the date of this return**  
*Name:* **ARCH REINSURANCE 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.