



Companies House
— for the record —

AR01 (ef)

Annual Return



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X2EN14CJ

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

Company Number: **06645822**

Date of this return: **14/07/2013**

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: **Corporate**

Name: **TMF CORPORATE ADMINISTRATION SERVICES LIMITED**

*Registered or
principal address:* **5TH FLOOR
6 ST ANDREW STREET
LONDON
ENGLAND
EC4A 3AE**

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **06902863**

Company Director **1**

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 **2**

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: **04/02/1955**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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. 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 **6**

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

Surname: **MCELROY**

Former names:

Service Address: **ARCH INSURANCE GROUP PLC 1 LIBERTY PLAZA**
 53RD FLOOR
 NEW YORK
 USA
 10006

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

Date of Birth: **30/07/1958** *Nationality:* **AMERICAN**

Occupation: **PRESIDENT FINANCIAL LINES**
 ARCH INSURANCE GROUP

Company Director 7

Type: **Person**

Full forename(s): **MICHAEL RAY**

Surname: **MURPHY**

Former names:

Service Address: **ARCH INSURANCE GROUP PLC 1 LIBERTY PLAZA
53RD FLOOR
NEW YORK
USA
10006**

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

Date of Birth: **19/06/1953** *Nationality:* **AMERICAN**

Occupation: **CHIEF UNDERWRITING OFFICER
OF ARCH INSURANCE GROUP**

Company Director 8

Type: **Person**
Full forename(s): **MARITA ANNE**

Surname: **OLIVER**

Former names:

Service Address: **ARCH INSURANCE GROUP INC.
300, PLAZA THREE, 3RD FLOOR
JERSEY CITY
USA
7311**

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

Date of Birth: **18/10/1954** *Nationality:* **AMERICAN**

Occupation: **SENIOR VICE PRESIDENT,
CORPORATE UNDERWRITING**

Company Director 9

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

Surname: **SINGH**

Former names:

Service Address: **PLANTATION PLACE SOUTH GREAT TOWER STREET
LONDON
ENGLAND
EC3R 5AZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/09/1961** *Nationality:* **BRITISH**

Occupation: **SENIOR VICE PRESIDENT, CHIEF
RISK 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)

Class of shares	ORDINARY	<i>Number allotted</i>	400000
		<i>Aggregate nominal value</i>	400000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES SHALL HAVE FULL RIGHTS IN RESPECT OF VOTING.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/07/2013 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.