



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/01/2014**

X309YUGO

Company Name: **CHUBB MANAGING AGENT LTD**

Company Number: **07116876**

Date of this return: **05/01/2014**

SIC codes: **65120**

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

Situation of Registered Office: **106 FENCHURCH STREET
LONDON
EC3M 5NB**

Single Alternative Inspection Location (SAIL)

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

COTTONS CENTRE HAYS LANE
LONDON
SE1 2QP

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)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RANALD TORQUIL IAN**

Surname: **MUNRO**

Former names:

Service Address: **COTTONS CENTRE HAYS LANE
LONDON
SE1 2QP**

Company Director 1

Type: **Person**
Full forename(s): **MR MICHAEL JAMES**

Surname: **CASELLA**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/10/1960** Nationality: **UNITED STATES**

Occupation: **INSURANCE EXECUTIVE**

Company Director 2

Type: **Person**

Full forename(s): **MR COLUM NICHOLAS ANDREA**

Surname: **D'AURIA**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/12/1979**

Nationality: **BRITISH**

Occupation: **CHIEF FINANCIAL OFFICER**

Company Director **3**

Type: **Person**

Full forename(s): **NICHOLAS PETER**

Surname: **DAVENPORT**

Former names:

Service Address: **106 FENCHURCH STREET
LONDON
EC3M 5NB**

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

Date of Birth: **27/08/1950**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 4

Type: **Person**
Full forename(s): **KEVIN HUGH**

Surname: **DOCHERTY**

Former names:

Service Address: **106 FENCHURCH STREET
LONDON
UNITED KINGDOM
EC3M 5NB**

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

Date of Birth: **26/06/1961** *Nationality:* **BRITISH**
Occupation: **ACTIVE UNDERWRITER**

Company Director **5**

Type: **Person**

Full forename(s): **CHRISTOPHER JOHN**

Surname: **GILES**

Former names:

Service Address: **106 FENCHURCH STREET
LONDON
UNITED KINGDOM
EC3M 5NB**

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

Date of Birth: **10/12/1959** *Nationality:* **BRITISH**

Occupation: **INSURANCE EXECUTIVE**

Company Director **6**

Type: **Person**
Full forename(s): **BRIAN GEOFFREY**

Surname: **HARDWICK**

Former names:

Service Address: **106 FENCHURCH STREET
LONDON
UNITED KINGDOM
EC3M 5NB**

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

Date of Birth: **28/03/1959** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 7

Type: **Person**
Full forename(s): **CHRISTOPHER GEORGE**

Surname: **SMITH**

Former names:

Service Address: **106 FENCHURCH STREET
LONDON
UNITED KINGDOM
EC3M 5NB**

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

Date of Birth: **02/08/1966** *Nationality:* **BRITISH**
Occupation: **INSURANCE EXECUTIVE**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|----------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 4000000 |
| | | <i>Aggregate nominal value</i> | 4000000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

EACH SHARE ENTITLES THE SHAREHOLDER TO ONE VOTE ON A WRITTEN RESOLUTION, ONE VOTE ON A RESOLUTION, ONE VOTE ON A RESOLUTION ON A SHOW OF HANDS AT A MEETING AND ONE VOTE ON A RESOLUTION ON A POLL TAKEN AT A MEETING.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 4000000 |
| | | <i>Total aggregate nominal value</i> | 4000000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/01/2014 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 : 4000000 ORDINARY shares held as at the date of this return
Name: CHUBB INSURANCE INVESTMENT HOLDINGS 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.