



Companies House

**AR01** (ef)

**Annual Return**



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**X59C57FU**

*Company Name:* **AIG PROPERTY CASUALTY EUROPE FINANCING LIMITED**

*Company Number:* **08554883**

*Date of this return:* **04/06/2016**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **THE AIG BUILDING 58 FENCHURCH STREET  
LONDON  
EC3M 4AB**

## Single Alternative Inspection Location (SAIL)

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

150 CHEAPSIDE  
LONDON  
UNITED KINGDOM  
EC2V 6ET

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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)  
Directors' service contracts (section 228)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)  
Register of debenture holders (section 743)  
Contracts relating to purchase of own shares (section 702)  
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR. ANDREW GEORGE**

*Surname:* **KANE**

*Former names:* **KANE**

*Service Address:* **150 CHEAPSIDE  
LONDON  
UNITED KINGDOM  
EC2V 6ET**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **NEIL**

*Surname:*                            **BRAAKENBURG**

*Former names:*

*Service Address:*                **THE AIG BUILDING 58 FENCHURCH STREET  
LONDON  
UNITED KINGDOM  
EC3M 4AB**

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

*Date of Birth:*    **\*\*/09/1967**                                *Nationality:*    **BRITISH**

*Occupation:*    **UK HEAD OF LEGAL**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR. ALUN CHRISTOPHER**

*Surname:* **THOMAS**

*Former names:*

*Service Address:* **THE AIG BUILDING 58 FENCHURCH STREET  
LONDON  
UNITED KINGDOM  
EC3M 4AB**

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

*Date of Birth:* **\*\*/12/1968** *Nationality:* **BRITISH**

*Occupation:* **HEAD OF STRATEGIC FINANCE,  
EMEA**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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 SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/06/2016 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **AIG PROPERTY CASUALTY INTERNATIONAL, LLC**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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