



Companies House

AR01 (ef)

Annual Return



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X49574XL

Company Name: AIG Property Casualty Europe Financing Limited

Company Number: 08554883

Date of this return: 04/06/2015

SIC codes: 82990

Company Type: Private company limited by shares

Situation of Registered Office: THE AIG BUILDING 58 FENCHURCH STREET
LONDON
UNITED KINGDOM
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**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **KATE**

Surname: **HILLERY**

Former names:

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: **21/09/1967** *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: **19/12/1968** *Nationality:* **BRITISH**

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	34025728
		<i>Aggregate nominal value</i>	34025728
<i>Currency</i>	GBP	<i>Amount paid per share</i>	70.610466
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	963590
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	34025729
		<i>Total aggregate nominal value</i>	34025729

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/06/2015 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 : **34025729 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.