



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **THE OCEAN MARINE INSURANCE COMPANY LIMITED**

*Company Number:* **00027204**

*Date of this return:* **13/03/2010**

*SIC codes:* **6603**

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

*Situation of Registered Office:* **ST. HELEN'S  
1 UNDERSHAFT  
LONDON  
EC3P 3DQ**

### Single Alternative Inspection Location (SAIL)

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

**8 SURREY STREET  
NORWICH  
NORFOLK  
UNITED KINGDOM  
NR1 3NG**

*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)

## Directors' indemnities (section 237)

### Register of secretaries (section 275)

## Records of resolutions and meetings (section 358)

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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)

Register of debenture holders (section 743)

Instruments creating charges and register of charges: England and Wales or Northern Ireland (section 877)

## Officers of the company

*Company Secretary* *1*

*Type:* **Person**

*Full forename(s):* **MR RICHARD HAROLD**

Surname: **SPICKER**

*Former names:*

*Service Address:* **8 SURREY STREET  
NORWICH  
UNITED KINGDOM  
NR1 3NG**

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*Company Director* **1**

*Type:* **Person**

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

*Surname:* **KITSON**

*Former names:*

*Service Address:* **8 SURREY STREET  
NORWICH  
UNITED KINGDOM  
NR1 3NG**

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

*Date of Birth:* **31/07/1960** *Nationality:* **BRITISH**

*Occupation:* **INSURANCE COMPANY  
OFFICIAL**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **MR DAVID JOHN RAMSAY**  
*Surname:*                        **MCMILLAN**  
*Former names:*  
*Service Address:*              **8 SURREY STREET**  
   **NORWICH**  
   **NORFOLK**  
   **UNITED KINGDOM**  
   **NR1 3NG**

*Country/State Usually Resident:*   **SCOTLAND**

*Date of Birth:*   **16/02/1966**                              *Nationality:*   **BRITISH**  
*Occupation:*    **INSURANCE COMPANY**  
                                 **OFFICIAL**

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **MR DAVID KENNETH**  
*Surname:*                        **WATSON**  
*Former names:*  
*Service Address:*              **8 SURREY STREET**  
   **NORWICH**  
   **NR1 3NG**

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

*Date of Birth:*   **09/04/1959**                              *Nationality:*   **BRITISH**  
*Occupation:*    **INSURANCE COMPANY**  
                                 **OFFICIAL**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2380000</b>
		<i>Aggregate nominal value</i>	<b>59500000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>25</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>THERE IS ONLY ONE CLASS OF SHARES AND ALL SHARES ARE EQUAL.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2380000</b>
		<i>Total aggregate nominal value</i>	<b>59500000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**0 ORDINARY Shares held as at 13/03/2010**  
**2380000 DISPOSED OF IN PERIOD ON 23/12/2009**

*Name:* **AVIVA INTERNATIONAL INSURANCE LIMITED**

*Address:*

*Shareholding* : 2

**2380000 ORDINARY Shares held as at 13/03/2010**

*Name:* **AVIVA INSURANCE UK LIMITED**

*Address:*

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### *Authorisation*

*Authenticated*

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

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