



Companies House

**AR01** (ef)

**Annual Return**



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**X36HC4ZT**

*Company Name:* **Hiscox Insurance Company Limited**

*Company Number:* **00070234**

*Date of this return:* **19/04/2014**

*SIC codes:* **65120**

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

*Situation of Registered Office:* **1 GREAT ST HELEN'S  
LONDON  
UNITED KINGDOM  
EC3A 6HX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR JOHN KEITH**

*Surname:* **TAYLOR**

*Former names:*

*Service Address:* **1 GREAT ST HELEN'S  
LONDON  
UNITED KINGDOM  
EC3A 6HX**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR DAVID MATHEW**

*Surname:*                                **BAILEY**

*Former names:*

*Service Address:*                        **1 GREAT ST HELEN'S  
LONDON  
UNITED KINGDOM  
EC3A 6HX**

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

*Date of Birth:*    **05/03/1978**                                *Nationality:*    **AMERICAN**  
*Occupation:*    **COMPANY DIRECTOR**

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*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MR STUART JOHN**

*Surname:*                                **BRIDGES**

*Former names:*

*Service Address:*                        **1 GREAT ST HELEN'S  
LONDON  
UNITED KINGDOM  
EC3A 6HX**

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

*Date of Birth:*    **16/09/1960**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR ROBERT SIMON**

*Surname:*                                **CHILDS**

*Former names:*

*Service Address:*                        **1 GREAT ST HELEN'S  
LONDON  
UNITED KINGDOM  
EC3A 6HX**

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

*Date of Birth:*    **21/06/1951**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR PIERRE-OLIVIER**

*Surname:* **DESAULLE**

*Former names:*

*Service Address:* **1 GREAT ST HELEN'S  
LONDON  
UNITED KINGDOM  
EC3A 6HX**

*Country/State Usually Resident:* **FRANCE**

*Date of Birth:* **25/01/1964** *Nationality:* **FRENCH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **5**

*Type:*                                **Person**

*Full forename(s):*                **MR HENRY CHARLES VAUGHAN**

*Surname:*                            **KEELING**

*Former names:*

*Service Address:*                **1 GREAT ST HELEN'S  
LONDON  
UNITED KINGDOM  
EC3A 6HX**

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

*Date of Birth:*    **12/03/1955**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director*    **6**

*Type:*                                **Person**  
*Full forename(s):*                **MR STEPHEN**

*Surname:*                                **LANGAN**

*Former names:*

*Service Address:*                        **1 GREAT ST HELEN'S  
LONDON  
UNITED KINGDOM  
EC3A 6HX**

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

*Date of Birth:*    **15/08/1960**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**



*Company Director* 7

*Type:* **Person**

*Full forename(s):* **MR BRONISLAW EDMUND**

*Surname:* **MASOJADA**

*Former names:*

*Service Address:* **1 GREAT ST HELEN'S  
LONDON  
UNITED KINGDOM  
EC3A 6HX**

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

*Date of Birth:* **31/12/1961**

*Nationality:* **SOUTH AFRICAN**

*Occupation:* **COMPANY DIRECTOR**

*Company Director* 8

*Type:* **Person**  
*Full forename(s):* **MS JOANNE RIDDICK**

*Surname:* **MUSSELLE**

*Former names:*

*Service Address:* **1 GREAT ST HELEN'S  
LONDON  
UNITED KINGDOM  
EC3A 6HX**

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

*Date of Birth:* **30/10/1970** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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*Company Director* 9

*Type:* **Person**  
*Full forename(s):* **MR GUNNAR**

*Surname:* **STOKHOLM**

*Former names:*

*Service Address:* **SLOTSALLEN 8  
KLAMPENBORG  
DENMARK  
2930**

*Country/State Usually Resident:* **ITALY**

*Date of Birth:* **09/02/1949** *Nationality:* **DANISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director* 10

*Type:* **Person**

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

*Surname:* **WATSON**

*Former names:*

*Service Address:* **1 GREAT ST HELEN'S  
LONDON  
UNITED KINGDOM  
EC3A 6HX**

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

*Date of Birth:* **21/05/1963** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>70000000</b>
		<i>Aggregate nominal value</i>	<b>70000000</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 (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>70000000</b>
		<i>Total aggregate nominal value</i>	<b>70000000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/04/2014 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* : **70000000 ORDINARY shares held as at the date of this return**  
*Name:* **HISCOX INSURANCE HOLDINGS LIMITED**

## *Authorisation*

*Authenticated*

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

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