



Companies House

AR01 (ef)

Annual Return



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X45TCSQ1

Company Name: **Hiscox Insurance Company Limited**

Company Number: **00070234**

Date of this return: **19/04/2015**

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:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

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 **3**

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**

Company Director 4

Type: **Person**

Full forename(s): **MR MARK**

Surname: **EVANS**

Former names:

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

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

Date of Birth: **28/02/1969** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

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**

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**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	70000000
		<i>Aggregate nominal value</i>	70000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<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>	70000000
		<i>Total aggregate nominal value</i>	70000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/04/2015 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 : **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.