



Companies House

AR01 (ef)

Annual Return



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Company Name: **IC Insurance Limited**

Company Number: **00218497**

Date of this return: **24/05/2016**

SIC codes: **65120**

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

Situation of Registered Office: **2 MINSTER COURT
LONDON
UNITED KINGDOM
EC3R 7BB**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **R&Q CENTRAL SERVICES LIMITED**

Registered or principal address: **2 MINSTER COURT
LONDON
UNITED KINGDOM
EC3R 7BB**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **04179375**

Company Director 1

Type: **Person**
Full forename(s): **THOMAS ALEXANDER**

Surname: **BOOTH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **BERMUDA**

Date of Birth: ****/03/1975** *Nationality:* **BRITISH**
Occupation: **EXECUTIVE DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): MICHAEL LOGAN

Surname: GLOVER

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/10/1958 *Nationality:* BRITISH

Occupation: DIRECTOR

Company Director 3

Type: **Person**
Full forename(s): MARK ANDREW

Surname: LANGRIDGE

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/07/1963 *Nationality:* BRITISH

Occupation: DIRECTOR

Company Director 4

Type: **Person**

Full forename(s): **KENNETH EDWARD**

Surname: **RANDALL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/05/1948**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES	<i>Number allotted</i>	20000000
		<i>Aggregate nominal value</i>	20000000
<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>	20000000
		<i>Total aggregate nominal value</i>	20000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/05/2016 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 : **0 ORDINARY SHARES shares held as at the date of this return**
20000000 shares transferred on 2015-09-25

Name: **I.C. INSURANCE HOLDINGS LIMITED**

Shareholding 2 : **20000000 ORDINARY SHARES shares held as at the date of this return**

Name: **RANDALL & QUILTER INVESTMENT HOLDINGS LTD.**

Authorisation

Authenticated

This form was authorised by one of the following:

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