



Companies House

AR01 (ef)

Annual Return



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Company Name: **KX REINSURANCE COMPANY LIMITED**

Company Number: **00494416**

Date of this return: **17/04/2015**

SIC codes: **65202**

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

Situation of Registered Office: **5TH FLOOR 18
MANSELL STREET
LONDON
E1 8AA**

Officers of the company

Company Secretary 1

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

Surname: **LYON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **COX**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/01/1947** Nationality: **BRITISH**

Occupation: **RETIRED INSURANCE
EXECUTIVE**

Company Director 2

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

Surname: FLEMING

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 05/01/1973 *Nationality:* BRITISH

Occupation: ACCOUNTANT

Company Director 3

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

Surname: GROTTICK

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 07/10/1957 *Nationality:* BRITISH

Occupation: UK HEAD OF COMPLIANCE AND
REGULATORY

Company Director **4**

Type: **Person**
Full forename(s): **MR PHILIP MICHAEL**

Surname: **HERNON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/11/1958** *Nationality:* **BRITISH**

Occupation: **CEO**

Company Director **5**

Type: **Person**
Full forename(s): **PETER DURWOOD**

Surname: **JOHNSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED STATES OF AMERICA**

Date of Birth: **20/02/1948** *Nationality:* **AMERICAN**

Occupation: **INSURANCE COMPANY
EXECUTIVE**

Company Director **6**

Type: **Person**

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

Surname: **RICHARDSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/09/1960** *Nationality:* **BRITISH**

Occupation: **CHIEF OPERATING OFFICER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	29020336
		<i>Aggregate nominal value</i>	29020336
<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 RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	29020336
		<i>Total aggregate nominal value</i>	29020336

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/04/2015 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 : **29020336 ORDINARY shares held as at the date of this return**
Name: **CATALINA HOLDINGS UK 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.