



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **31/05/2012**

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

Company Number: **01150046**

Date of this return: **24/05/2012**

SIC codes: **70100**

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

Situation of Registered Office: **2 KINGDOM STREET
LONDON
ENGLAND
W2 6BD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ADRIAN CHARLES NOEL**

Surname: **KEMP**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **MR LAURENCE WILLIAM**

Surname: **BROADHURST**

Former names:

Service Address: **2 KINGDOM STREET
LONDON
UNITED KINGDOM
W2 6BD**

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

Date of Birth: **22/02/1956** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR KEITH STUART**

Surname: **DARLINGTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **31/07/1956**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**
Full forename(s): **MR RONALDUS FRANCISCUS**

Surname: **HUITINK**

Former names:

Service Address: **76 VELPERWEG
PO BOX 9300
ARNHEM
THE NETHERLANDS
6800 SB**

Country/State Usually Resident: **NETHERLANDS**

Date of Birth: **16/07/1965** *Nationality:* **DUTCH**
Occupation: **DIRECTOR INSURANCE**

Company Director 4

Type: **Person**

Full forename(s): **MAAIKE ADRIANA**

Surname: **MAIJS-GELDERLAND**

Former names:

Service Address: **2 KINGDOM STREET
LONDON
UNITED KINGDOM
W2 6BD**

Country/State Usually Resident: **NETHERLANDS**

Date of Birth: **01/11/1947**

Nationality: **DUTCH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SUBJECT TO LAW AND THE COMPANY'S ARTICLES, AT GENERAL MEETINGS, HOLDERS OF ORDINARY SHARES PRESENT IN PERSON OR BY PROXY HAVE ON A SHOW OF HANDS ONE VOTE AND ON A POLL ONE VOTE FOR EVERY SHARE HELD. SUBJECT TO LAW AND THE COMPANY'S ARTICLES, HOLDERS OF ORDINARY SHARES ARE ENTITLED TO PAYMENT OF DIVIDENDS DECLARED BY ORDINARY RESOLUTION OR INTERIM DIVIDENDS DECLARED BY THE BOARD. SUBJECT TO LAW AND THE COMPANY'S ARTICLES OF ASSOCIATION, HOLDERS OF ORDINARY SHARES ARE ENTITLED TO A DISTRIBUTION IN THE EVENT OF A CAPITAL DISTRIBUTION, INCLUDING ON A WINDING UP, BY THE COMPANY. SUBJECT TO LAW AND THE COMPANY'S ARTICLES, THE ORDINARY SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/05/2012 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 : **51000 ORDINARY shares held as at the date of this return**
Name: **ASTRAZENECA INSURANCE COMPANY LIMITED**

Shareholding 2 : **49000 ORDINARY shares held as at the date of this return**
Name: **ICHEM INSURANCE COMPANY 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.