



Companies House

AR01 (ef)

Annual Return



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X489YVAX

Company Name: **I.C. Insurance Holdings Limited**

Company Number: **01150046**

Date of this return: **24/05/2015**

SIC codes: **70100**

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

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

Company Director 1

Type: **Person**
Full forename(s): **MR IAN MARTIN DAVID**

Surname: **BRIMICOMBE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/10/1963** Nationality: **BRITISH**

Occupation: **TAX DIRECTOR**

Company Director 2

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

Surname: **HUITINK**

Former names:

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

Country/State Usually Resident: **NETHERLANDS**

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

Company Director 3

Type: **Person**
Full forename(s): **KEVIN BRIAN**

Surname: **STEED**

Former names:

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

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

Date of Birth: **07/01/1974** *Nationality:* **BRITISH**

Occupation: **DIRECTOR OF GROUP
INSURANCE**

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

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>	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 24/05/2015 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 : **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: **IMPERIAL CHEMICAL INDUSTRIES 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.