



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **01/06/2015**

**X48N2FD5**

*Company Name:* **ASPEN INSURANCE UK LIMITED**

*Company Number:* **01184193**

*Date of this return:* **29/05/2015**

*SIC codes:* **65120**  
**65202**

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

*Situation of Registered Office:* **30 FENCHURCH STREET**  
**LONDON**  
**EC3M 3BD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **HELEN**

*Surname:* **LIPSCOMB**

*Former names:*

*Service Address:* **30 FENCHURCH STREET  
LONDON  
EC3M 3BD**

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## *Company Director 1*

*Type:* **Person**

*Full forename(s):* **MR. RICHARD JOHN STAFFORD**

*Surname:* **BUCKNALL**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **04/07/1948**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## *Company Director* 2

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

*Surname:* **CUSACK**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **03/11/1950** *Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

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## *Company Director* 3

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

*Surname:* **DEAN**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **27/04/1962** *Nationality:* **BRITISH**

*Occupation:* **CHIEF RISK OFFICER**

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*Company Director* 4

Type: **Person**  
Full forename(s): **MS KAREN ANN**

Surname: **GREEN**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **16/06/1967** Nationality: **BRITISH**

Occupation: **CORPORATE FINANCE**

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*Company Director* 5

Type: **Person**  
Full forename(s): **HEIDI ELISABETH**

Surname: **HUTTER**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **20/10/1957** Nationality: **UNITED STATES**

Occupation: **MANAGEMENT CONSULTANT**

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*Company Director*    **6**

Type:                                **Person**  
Full forename(s):                **MR EMIL**

Surname:                           **ISSAVI**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **USA**

*Date of Birth:*   **18/05/1972**                                *Nationality:*   **USA**

*Occupation:*     **UNDERWRITER**

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*Company Director*    **7**

Type:                                **Person**  
Full forename(s):                **MR TIMOTHY JAMES**

Surname:                           **LEGGETT**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **06/09/1952**                                *Nationality:*   **BRITISH**

*Occupation:*     **CHARTERED ACCOUNTANT**

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*Company Director* 8

Type: **Person**

Full forename(s): **MR NIGEL JOSEPH DOUTY**

Surname: **TERRY**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/06/1970**

Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

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*Company Director* 9

Type: **Person**

Full forename(s): **MR RUPERT CARLOS CHWOLES**

Surname: **VILLERS**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **27/06/1952**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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*Company Director* 10

Type: **Person**  
Full forename(s): **MR PETER DAVID**

Surname: **WEBSTER**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/10/1951** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>410000000</b>
		<i>Aggregate nominal value</i>	<b>410000000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE OTHER THAN IN CIRCUMSTANCES WHERE THERE HAS BEEN AN ADJUSTMENT OF VOTING POWER. PLEASE SEE THE ARTICLES OF ASSOCIATION FOR FULL DETAILS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>410000000</b>
		<i>Total aggregate nominal value</i>	<b>410000000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/05/2015 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* : **410000000 ORDINARY shares held as at the date of this return**  
*Name:* **ASPEN EUROPEAN 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.