



Annual Return

Company Name: **QBE Re (Europe) Limited**

Company Number: **01378853**



Received for filing in Electronic Format on the: **11/07/2016**

X5B07I1K

Company Name: **QBE Re (Europe) Limited**

Company Number: **01378853**

Date of this return: **29/06/2016**

Sic Codes: **65120**

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

Situation of **PLANTATION PLACE 30 FENCHURCH STREET LONDON**

Registered Office: **UNITED KINGDOM EC3M 3BD**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **MS ESTHER**
Surname: **FELTON SMITH**
Service Address: **PLANTATION PLACE 30 FENCHURCH STREET LONDON
UNITED KINGDOM EC3M 3BD**

Company Director 1

Type: **Person**
Full Forename(s): **MISS WAI-FONG**
Surname: **AU**
Service Address: **PLANTATION PLACE 30 FENCHURCH STREET LONDON
UNITED KINGDOM EC3M 3BD**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/12/1956** Nationality: **BRITISH**
Occupation: **COMPANY
DIRECTOR**

Company Director 2

Type: **Person**
Full Forename(s): **PHILIP ANDREW**
Surname: **DODRIDGE**
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/11/1968** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full Forename(s): **MR TIMOTHY CHARLES WILLIAM**
Surname: **INGRAM**
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/06/1947** Nationality: **BRITISH**
Occupation: **COMPANY
DIRECTOR**

Company Director 4

Type: **Person**
Full Forename(s): **MR MALCOLM GRAHAM**
Surname: **MCCAIG**
Service Address: **23 FALCON HOUSE WIMBLEDON 26 MORDEN ROAD
UNITED KINGDOM SW19 3BJ**

Country/State **SCOTLAND**
Usually Resident:
Date of Birth: ****/05/1955** Nationality: **CANADIAN**
Occupation: **COMPANY
DIRECTOR**

Company Director 5

Type: **Person**
Full Forename(s): **JONATHAN WYN**
Surname: **PARRY**
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/04/1963** Nationality: **BRITISH**
Occupation: **CHIEF
UNDERWRITING
OFFICER**

Company Director 6

Type: **Person**
Full Forename(s): **RICHARD VAUGHAN**
Surname: **PRYCE**
Service Address: **PLANTATION PLACE 30 FENCHURCH STREET LONDON
UNITED KINGDOM EC3M 3BD**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/10/1959**

Nationality: **BRITISH**

Occupation: **CHIEF
EXECUTIVE
OFFICER**

Company Director 7

Type: **Person**
Full Forename(s): **STUART WILLIAM**
Surname: **SINCLAIR**
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/06/1953**

Nationality: **BRITISH**

Occupation: **NON-EXECUTIVE
DIRECTOR**

Company Director 8

Type: **Person**
Full Forename(s): **MR DAVID JAMES**
Surname: **WINKETT**
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/09/1969**

Nationality: **BRITISH**

Occupation: **CHARTERED
ACCOUNTANT**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	20082852
	£1	Aggregate nominal value:	20082852
Currency:	GBP		

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	20082852
		Total aggregate nominal value:	20082852
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 29th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: **20082852 ORDINARY £1 shares held as at the date of this return**
Name: **QBE HOLDINGS (EO) 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

