



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/07/2015**

X4C6QDE4

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

Company Number: **01378853**

Date of this return: **30/06/2015**

SIC codes: **65120**

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

Situation of Registered Office: **PLANTATION PLACE 30 FENCHURCH STREET
LONDON
UNITED KINGDOM
EC3M 3BD**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MS ESTHER**

Surname: **FELTON SMITH**

Former names:

Service Address: **PLANTATION PLACE 30 FENCHURCH STREET
LONDON
UNITED KINGDOM
EC3M 3BD**

Company Director ***I***

Type: **Person**

Full forename(s): **MISS WAI-FONG**

Surname: **AU**

Former names:

Service Address: **PLANTATION PLACE 30 FENCHURCH STREET
LONDON
UNITED KINGDOM
EC3M 3BD**

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

Date of Birth: **04/12/1956** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **DODRIDGE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **17/11/1968** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR TIMOTHY CHARLES WILLIAM**

Surname: **INGRAM**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **18/06/1947** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **4**

Type: **Person**

Full forename(s): **MR MALCOLM GRAHAM**

Surname: **MCCAIG**

Former names:

Service Address: **23 FALCON HOUSE
26 MORDEN ROAD
WIMBLEDON
UNITED KINGDOM
SW19 3BJ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **25/05/1955** *Nationality:* **CANADIAN**

Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **JONATHAN WYN**

Surname: **PARRY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **13/04/1963**

Nationality: **BRITISH**

Occupation: **CHIEF UNDERWRITING OFFICER**

Company Director **6**

Type: **Person**

Full forename(s): **RICHARD VAUGHAN**

Surname: **PRYCE**

Former names:

Service Address: **PLANTATION PLACE 30 FENCHURCH STREET
LONDON
UNITED KINGDOM
EC3M 3BD**

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

Date of Birth: **25/10/1959** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE OFFICER**

Company Director 7

Type: **Person**
Full forename(s): **STUART WILLIAM**

Surname: **SINCLAIR**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/06/1953** Nationality: **BRITISH**

Occupation: **NON-EXECUTIVE DIRECTOR**

Company Director 8

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

Surname: **WINKETT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/09/1969** Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY £1	<i>Number allotted</i>	20082852
		<i>Aggregate nominal value</i>	20082852
<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 RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20082852
		<i>Total aggregate nominal value</i>	20082852

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2015 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 : **20082852 ORDINARY £1 shares held as at the date of this return**
Name: **QBE HOLDINGS (EO) LIMITED**

Shareholding 2 : **0 ORDINARY £1 shares held as at the date of this return**
20082852 shares transferred on 2014-12-12
Name: **QBE INSURANCE (EUROPE) 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.