



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HAMILTON INSURANCE COMPANY LIMITED**

Company Number: **01655888**

Date of this return: **02/06/2012**

SIC codes: **65120**

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

Situation of Registered Office: **8 SURREY STREET
NORWICH
NORFOLK
NR1 3NG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RICHARD HAROLD**

Surname: **SPICKER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **ABRAHAMS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/02/1967** Nationality: **BRITISH**
Occupation: **INSURANCE COMPANY**
OFFICIAL

Company Director 2

Type: **Person**
Full forename(s): **MS JESSIE JOSEPHINE**

Surname: **BURROWS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/06/1968** Nationality: **BRITISH**
Occupation: **INSURANCE COMPANY**
OFFICIAL

Company Director **3**

Type: **Person**

Full forename(s): **MR DAVID JOHN RAMSAY**

Surname: **MCMILLAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/02/1966**

Nationality: **BRITISH**

Occupation: **INSURANCE COMPANY
OFFICIAL**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	33212429
		<i>Aggregate nominal value</i>	33212429
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	33212429
		<i>Total aggregate nominal value</i>	33212429

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/06/2012 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 : **0 ORDINARY shares held as at the date of this return**
33212429 shares transferred on 2011-11-14

Name: **AVIVA INSURANCE UK LIMITED**

Shareholding 2 : **33212429 ORDINARY shares held as at the date of this return**

Name: **AVIVA INSURANCE 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.