



**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:* **02/06/2011**

*SIC codes:* **6603**

*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**

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*Company Director* 2

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

Surname: **EGAN**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **15/06/1956** Nationality: **IRISH**  
Occupation: **INSURANCE COMPANY**  
**OFFICIAL**

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*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**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>33212429</b>
		<i>Aggregate nominal value</i>	<b>33212429</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 IN ANY CIRCUMSTANCES.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/06/2011 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*

<i>Shareholding 1</i>	: <b>0 ORDINARY shares held as at 2011-06-02</b>
<i>Name:</i>	<b>AVIVA INTERNATIONAL INSURANCE LIMITED</b>
<i>Shareholding 2</i>	: <b>33212429 ORDINARY shares held as at 2011-06-02</b>
<i>Name:</i>	<b>AVIVA INSURANCE UK LIMITED</b>

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.