



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HSBC General Insurance Services (UK) Limited**

Company Number: **01798474**

Date of this return: **20/02/2013**

SIC codes: **65120**

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

Situation of Registered Office: **8 CANADA SQUARE
LONDON
UNITED KINGDOM
E14 5HQ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **HELEN**

Surname: **DOCHERTY**

Former names:

Service Address: **8 CANADA SQUARE
LONDON
UNITED KINGDOM
E14 5HQ**

Company Director **1**

Type: **Person**

Full forename(s): **STEPHEN MARK**

Surname: **COOMBES**

Former names:

Service Address: **8 CANADA SQUARE
LONDON
UNITED KINGDOM
E14 5HQ**

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

Date of Birth: **07/10/1957** *Nationality:* **BRITISH**

Occupation: **CHIEF FINANCIAL OFFICER**

Company Director 2

Type: **Person**

Full forename(s): **JAMES WILLIAM RUSSELL**

Surname: **DAVIES**

Former names:

Service Address: **8 CANADA SQUARE
LONDON
UNITED KINGDOM
E14 5HQ**

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

Date of Birth: **09/05/1966** *Nationality:* **BRITISH**

Occupation: **CHIEF RISK OFFICER**

Company Director **3**

Type: **Person**
Full forename(s): **ANDREW KERR ADAM**

Surname: **FERGUSON**

Former names:

Service Address: **OLD STOCKS THE GLEN
PAMBER HEATH
BASINGSTOKE
HANTS
UNITED KINGDOM
RG26 3DY**

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

Date of Birth: **25/03/1951** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 4

Type: **Person**
Full forename(s): IAN ST JOHN

Surname: MARTIN

Former names:

Service Address: 8 CANADA SQUARE
LONDON
UNITED KINGDOM
E14 5HQ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 21/05/1964 *Nationality:* BRITISH
Occupation: ACTUARY

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ON A SHOW OF HANDS EVERY MEMBER PRESENT IN PERSON OR BY PROXY SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER OR PROXY SHALL HAVE ONE VOTE FOR EVERY SHARE HELD.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/02/2013 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 : **100 ORDINARY shares held as at the date of this return**
Name: **HSBC BANK PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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