



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **Chubb Tarquin**

*Company Number:* **02983302**

*Date of this return:* **02/06/2016**

*SIC codes:* **64205**

*Company Type:* **Private unlimited with share capital**

*Situation of Registered Office:* **100 LEADENHALL STREET  
LONDON  
UNITED KINGDOM  
EC3A 3BP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **CHUBB LONDON SERVICES LIMITED**

*Registered or principal address:* **100 LEADENHALL STREET  
LONDON  
UNITED KINGDOM  
EC3A 3BP**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **03205604**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MARK KENT**

*Surname:* **HAMMOND**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/09/1960** *Nationality:* **AMERICAN**  
*Occupation:* **CFO**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **ANDREW JAMES**

*Surname:* **KENDRICK**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/02/1957**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **ASHLEY CRAIG**

*Surname:*                           **MULLINS**

*Former names:*

*Service Address:*                **100 LEADENHALL STREET**  
   **LONDON**  
   **UNITED KINGDOM**  
   **EC3A 3BP**

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

*Date of Birth:*   **\*\*/04/1976**                                *Nationality:* **AUSTRALIAN**  
*Occupation:*    **LAWYER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>DEFERRED</b>	<i>Number allotted</i>	<b>50000</b>
		<i>Aggregate nominal value</i>	<b>50000</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*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>7571000</b>
		<i>Aggregate nominal value</i>	<b>7571000</b>
<i>Currency</i>	<b>USD</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>50000</b>
		<i>Total aggregate nominal value</i>	<b>50000</b>
<i>Currency</i>	<b>USD</b>	<i>Total number of shares</i>	<b>7571000</b>
		<i>Total aggregate nominal value</i>	<b>7571000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/06/2016 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* : **50000 DEFERRED shares held as at the date of this return**  
*Name:* **CHUBB GROUP HOLDINGS LIMITED**

*Shareholding 2* : **7570999 ORDINARY shares held as at the date of this return**  
*Name:* **CHUBB GROUP HOLDINGS LIMITED**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **CHUBB LONDON GROUP LIMITED**

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## *Authorisation*

*Authenticated*

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

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