



Companies House
— for the record —

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Annual Return



X78TP532

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Company Name: **HCC INSURANCE HOLDINGS (INTERNATIONAL) LIMITED**

Company Number: **03671966**

Company Details

Period Ending: **23/11/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**WALSINGHAM HOUSE 35
SEETHING LANE
LONDON
EC3N 4AH**

Details of Officers of the Company

Company Secretary 1:

Name: **ROWLAND LLOYD HUGHES**

Address: **HILBRE FARMHOUSE DOUGLAS ROAD
TOWN ROW
CROWBOROUGH
EAST SUSSEX
TN6 3QT**

Director 1 :

Name: **JOHN BARRY COOK**

Address: **KILNWOOD BLACKHALL LANE
SEVENOAKS
KENT
TN15 0HP**

Date of Birth:

13/09/1960

Nationality:

British

Occupation:

INSURANCE BROKER

Director 2 :

Name: **ROWLAND LLOYD HUGHES**

Address: **HILBRE FARMHOUSE DOUGLAS ROAD
TOWN ROW
CROWBOROUGH
EAST SUSSEX
TN6 3QT**

Date of Birth:

17/07/1950

Nationality:

British

Occupation:

FINANCIAL DIRECTOR

Director 3 :

Name: **BRENDAN RICHARD
ANTHONY MERRIMAN**

Address: **17 KESTREL CLOSE
EWSHOT
SURREY
GU10 5TW**

Date of Birth: **15/10/1958**

Nationality: **British**

Occupation: **DIRECTOR**

Director 4 :

Name: **RANDY DAMIAN RINICELLA** Address: **2310 PINEFIELD PLACE
HOUSTON 77063
TEXAS
USA**

Date of Birth: **22/05/1957**

Nationality: **Other**

Occupation: **SENIOR VP AND GENERAL
COUNSEL**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	10049385	GBP10049385
ORDINARY	144579577	USD144579577
TOTALS	10049385	GBP10049385

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

154628962 ORDINARY Shares held as at 23/11/2008

Name:

HCC INSURANCE HOLDINGS INC

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **24/11/2008**

Authenticated: **Yes (E/W)**