



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **03671966**

Date of this return: **11/11/2011**

SIC codes: **64205**

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

Situation of Registered Office: **WALSINGHAM HOUSE
35 SEETHING LANE
LONDON
EC3N 4AH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ROWLAND LLOYD**

Surname: **HUGHES**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR BARRY JOHN**

Surname: **COOK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/09/1960** Nationality: **BRITISH**
Occupation: **INSURANCE BROKER**

Company Director 2

Type: **Person**
Full forename(s): **MR ROWLAND LLOYD**

Surname: **HUGHES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **17/07/1950** *Nationality:* **BRITISH**

Occupation: **TREASURER**

Company Director 3

Type: **Person**
Full forename(s): **MR BRENDAN RICHARD ANTHONY**

Surname: **MERRIMAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

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

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR. RANDY DAMIAN**

Surname: **RINICELLA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

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

Nationality: **AMERICAN**

Occupation: **SENIOR VP AND GENERAL
COUNSEL**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|-----------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 10049385 |
| | | <i>Aggregate nominal value</i> | 10049385 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE SHARES CARRY THE RIGHT TO VOTE, TO RECEIVE DIVIDENDS AND TO PARTICIPATE IN A DISTRIBUTION

| | | | |
|------------------------|-----------------|--------------------------------|------------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 144579577 |
| | | <i>Aggregate nominal value</i> | 144579577 |
| <i>Currency</i> | USD | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE SHARES CARRY THE RIGHT TO VOTE, TO RECEIVE DIVIDENDS AND TO PARTICIPATE IN A DISTRIBUTION.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 10049385 |
| | | <i>Total aggregate nominal value</i> | 10049385 |
| <i>Currency</i> | USD | <i>Total number of shares</i> | 144579577 |
| | | <i>Total aggregate nominal value</i> | 144579577 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/11/2011 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 : **154628962 ORDINARY shares held as at the date of this return**
Name: **HCC INSURANCE HOLDINGS INC**

Authorisation

Authenticated

This form was authorised by one of the following:

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