Companies House

# AR01 (ef)

## Annual Return

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| | |
|---|---|
| *Company Name:* | **HCC INSURANCE HOLDINGS (INTERNATIONAL) LIMITED** |
| *Company Number:* | **03671966** |
| *Date of this return:* | **11/11/2014** |
| *SIC codes:* | **64205** |
| *Company Type:* | **Private company limited by shares** |
| *Situation of Registered Office:* | **WALSINGHAM HOUSE**<br>**35 SEETHING LANE**<br>**LONDON**<br>**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*

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## *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**

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## *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:* **ENGLAND**

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

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## *Company Director 3*

*Type:* **Person**
*Full forename(s):* **MS KATHERINE LEE**

*Surname:* **LETSINGER**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **12/08/1962** *Nationality:* **AMERICAN**
*Occupation:* **CHIEF FINANCIAL OFFICER**

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## *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** | *Number allotted* | **10049385** |
| | | *Aggregate nominal value* | **10049385** |
| *Currency* | **GBP** | *Amount paid per share* | **1** |
| | | *Amount unpaid per share* | **0** |

*Prescribed particulars*

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

| | | | |
|---|---|---|---|
| **Class of shares** | **ORDINARY** | *Number allotted* | **205979577** |
| | | *Aggregate nominal value* | **205979577** |
| *Currency* | **USD** | *Amount paid per share* | **1** |
| | | *Amount unpaid per share* | **0** |

*Prescribed particulars*

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

## Statement of Capital (Totals)

| | | | |
|---|---|---|---|
| *Currency* | **GBP** | *Total number of shares* | **10049385** |
| | | *Total aggregate nominal value* | **10049385** |
| *Currency* | **USD** | *Total number of shares* | **205979577** |
| | | *Total aggregate nominal value* | **205979577** |

# *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/11/2014 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* : **216028962 ORDINARY shares held as at the date of this return**
*Name:* **HCC INSURANCE HOLDINGS INC**

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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.