



Companies House

AR01 (ef)

Annual Return



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X3GN9B0W

Company Name: **Brit Underwriting Holdings Limited**

Company Number: **03754997**

Date of this return: **01/09/2014**

SIC codes: **74990**

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

Situation of Registered Office: **55 BISHOPSGATE
LONDON
UNITED KINGDOM
EC2N 3AS**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**55 BISHOPSGATE
LONDON
UNITED KINGDOM
EC2N 3AS**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **BRIT CORPORATE SECRETARIES LIMITED**

*Registered or
principal address:* **55 BISHOPSGATE
LONDON
UNITED KINGDOM
EC2N 3AS**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **4315930**

Company Director ***I***

Type: **Person**

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

Surname: **BADDELEY**

Former names:

Service Address: **SHEPHERDS HEY CLENCHES FARM LANE
SEVENOAKS
KENT
ENGLAND
ENGLAND
TN13 2LX**

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

Date of Birth: **23/05/1964** *Nationality:* **BRITISH**

Occupation: **CHIEF FINANCIAL OFFICER**

Company Director 2

Type: **Person**

Full forename(s): **ANTONY EDWARD**

Surname: **USHER**

Former names:

Service Address: **2 CAMELOT CLOSE
LONDON
UNITED KINGDOM
SW19 7EA**

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

Date of Birth: **01/11/1965**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 3

Type: **Corporate**

Name: **BRIT CORPORATE SERVICES LIMITED**

*Registered or
principal address:* **55 BISHOPSGATE
LONDON
UNITED KINGDOM
EC2N 3AS**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **4440833**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	8200081
		<i>Aggregate nominal value</i>	8200081
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8200081
		<i>Total aggregate nominal value</i>	8200081

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2014 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 : **8200081 ORDINARY shares held as at the date of this return**
Name: **BRIT INSURANCE HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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