



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PROSIGHT SPECIALTY UNDERWRITERS LTD.**

Company Number: **03937013**

Date of this return: **25/02/2012**

SIC codes: **65120**

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

Situation of Registered Office: **VANTAGE HOUSE 4TH FLOOR
78 LEADENHALL STREET
LONDON
EC3A 3DH**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ROBIN DIGBY**

Surname: **BRUCE-GARDNER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **MR ANTHONY MICHAEL**

Surname: **ARNOLD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **22/05/1979**

Nationality: **BRITISH**

Occupation: **INVESTMENT BANKER**

Company Director 2

Type: **Person**
Full forename(s): **MR ROBERT WILLIAM**

Surname: **BAILEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **07/12/1963** *Nationality:* **AMERICAN**

Occupation: **CHIEF UNDERWRITING OFFICER**

Company Director 3

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

Surname: **BENEDUCCI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **22/05/1968** *Nationality:* **AMERICAN**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR JULIAN ANTONY PETER**

Surname: **ENOIZI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/07/1967** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 5

Type: **Person**
Full forename(s): **MR. ROBERT MICHAEL**

Surname: **GADSDEN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/03/1959** Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **MR MALTE JOHANNES**

Surname: **JANZARIK**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/08/1980** *Nationality:* **GERMAN**

Occupation: **INVESTMENT BANKER**

Company Director **7**

Type: **Person**
Full forename(s): **MR FRANK D.**

Surname: **PAPALIA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **13/07/1959** *Nationality:* **AMERICAN**

Occupation: **CHIEF LEGAL OFFICER**

Company Director 8

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

Surname: **SHARP**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/04/1956** Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 9

Type: **Person**
Full forename(s): **STEPHEN DAVID**

Surname: **SIMPSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/05/1950** Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY X	<i>Number allotted</i>	35929
		<i>Aggregate nominal value</i>	1796.45
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.05
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE VOTE PER SHARE; NO DIVIDEND UNTIL PREFERRED DIVIDEND PAID IN FULL; PRO RATA RIGHTS WITH Y SHARES ON DISSOLUTION, AFTER PREFERENCE SHARE; NON-REDEEMABLE.

Class of shares	ORDINARY Y	<i>Number allotted</i>	15398
		<i>Aggregate nominal value</i>	769.9
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.05
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE VOTE PER SHARE; NO DIVIDEND UNTIL PREFERRED DIVIDEND PAID IN FULL; PRO RATA RIGHTS WITH X SHARES ON DISSOLUTION, AFTER PREFERENCE SHARE; NON-REDEEMABLE.

Class of shares	ORDINARY Z	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	0.1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.05
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO VOTING RIGHTS; NO DIVIDEND; NO PARTICIPATION RIGHTS ON WINDING-UP; NON-REDEEMABLE.

Class of shares	PREFERENCE	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	0.05
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.05
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO VOTING RIGHTS AT GENERAL MEETINGS; PREFERENTIAL RIGHT TO PRINCIPAL AND INTEREST BEFORE USE OF ANY RESERVES FOR OTHER PURPOSES; PREFERENCE IN WINDING UP; REDEMPTION IN FULL BY NOTICE AT ANY TIME.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	51330
		<i>Total aggregate nominal value</i>	2566.5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/02/2012 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* : **0 ORDINARY C shares held as at the date of this return**
Name: **NERINE TRUST COMPANY LIMITED AS TRUSTEES OF THE TSM AGENCIES LIMITED EMPLOYEE BENEFIT TRUST**
- Shareholding 2* : **0 ORDINARY A shares held as at the date of this return**
Name: **NERINE TRUST COMPANY LIMITED AS TRUSTEES OF THE TSM AGENCIES LIMITED EMPLOYEE BENEFIT TRUST**
- Shareholding 3* : **0 ORDINARY A shares held as at the date of this return**
Name: **NERINE TRUST COMPANY LIMITED AS TRUSTEES OF THE TSM AGENCIES LIMITED FUNDED UNAPPROVED RETIREMENT BENEFIT SCHEME**
- Shareholding 4* : **0 ORDINARY B shares held as at the date of this return**
Name: **HSB ENGINEERING INSURANCE LIMITED**
- Shareholding 5* : **0 ORDINARY X shares held as at the date of this return**
35929 shares transferred on 2011-11-29
Name: **EC INSURANCE HOLDINGS LIMITED**
- Shareholding 6* : **0 ORDINARY Z shares held as at the date of this return**
2 shares transferred on 2011-11-29
Name: **EC INSURANCE HOLDINGS LIMITED**
- Shareholding 7* : **0 PREFERENCE shares held as at the date of this return**

1 shares transferred on 2011-11-29
Name: **EC INSURANCE HOLDINGS LIMITED**

Shareholding 8 : **0 ORDINARY Y shares held as at the date of this return**
7199 shares transferred on 2011-11-29
Name: **NERINE TRUST - EBT**

Shareholding 9 : **0 ORDINARY Y shares held as at the date of this return**
8199 shares transferred on 2011-11-29
Name: **NERINE TRUST - FURB**

Shareholding 10 : **35929 ORDINARY X shares held as at the date of this return**
Name: **PROSIGHT SPECIALTY EUROPEAN HOLDINGS, LTD**

Shareholding 11 : **15398 ORDINARY Y shares held as at the date of this return**
Name: **PROSIGHT SPECIALTY EUROPEAN HOLDINGS, LTD**

Shareholding 12 : **2 ORDINARY Z shares held as at the date of this return**
Name: **PROSIGHT SPECIALTY EUROPEAN HOLDINGS, LTD**

Shareholding 13 : **1 PREFERENCE shares held as at the date of this return**
Name: **PROSIGHT SPECIALTY EUROPEAN HOLDINGS, LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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