



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: **25/02/2013**

SIC codes: **65120**
66290

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

Situation of Registered Office: **7TH FLOOR**
3 MINSTER COURT
LONDON
UNITED KINGDOM
EC3R 7DD

Officers of the company

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 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 **6**

Type: **Person**
Full forename(s): **MR CIARAN JAMES**

Surname: **O'DONNELL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/06/1967** *Nationality:* **IRISH**

Occupation: **FINANCE DIRECTOR**

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	<i>Number allotted</i>	51330
		<i>Aggregate nominal value</i>	2566.5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.05
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE.			

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 25/02/2013 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 : **51330 ORDINARY shares held as at the date of this return**
Name: **PROSIGHT SPECIALTY EUROPEAN HOLDINGS, LTD**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
Name: **PROSIGHT SPECIALTY EUROPEAN HOLDINGS, LTD**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
Name: **PROSIGHT SPECIALTY EUROPEAN HOLDINGS, LTD**

Shareholding 4 : **0 ORDINARY 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.