



Companies House

AR01 (ef)

Annual Return



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Company Name: **EUROPEAN SPECIALTY RISKS LIMITED**

Company Number: **06343872**

Date of this return: **21/02/2014**

SIC codes: **65110**

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

Situation of Registered Office: **5TH FLOOR, MINORIES HOUSE
2-5 MINORIES
LONDON
EC3N 1BJ**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **ALTO SECRETARIES LIMITED**

*Registered or
principal address:* **5TH FLOOR MINORIES HOUSE
2-5 MINORIES
LONDON
EC3N 1BJ**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**
Registration Number: **02907625**

Company Director **1**

Type: **Person**

Full forename(s): **MR CHRISTOPHER JAMES**

Surname: **HOBBS**

Former names:

Service Address: **44 COPTHALL LANE
CHALFONT ST. PETER
GERRARDS CROSS
BUCKINGHAMSHIRE
ENGLAND
SL9 0DJ**

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

Date of Birth: **05/01/1963** *Nationality:* **BRITISH**

Occupation: **REINSURANCE BROKER**

Company Director 2

Type: **Person**

Full forename(s): **MR ADAM JOHN**

Surname: **MASSINGHAM**

Former names:

Service Address: **22 WELL CLOSE
LEIGH
TONBRIDGE
KENT
ENGLAND
TN11 8RQ**

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

Date of Birth: **13/03/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR CARDEN JAMES**

Surname: **MULHOLLAND**

Former names:

Service Address: **5B MONTROSE TERRACE
MAIRANGI BAY
AUCKLAND
NEW ZEALAND**

Country/State Usually Resident: **NEW ZEALAND**

Date of Birth: **21/05/1971** *Nationality:* **NEW ZEALANDER**

Occupation: **GROUP CHIEF FINANCIAL
OFFICIER**

Company Director 4

Type: **Person**
Full forename(s): **PAUL EDWARD**

Surname: **PRICE**

Former names:

Service Address: **CHERRY TREE HOUSE
WEST PARK ROAD, NEWCHAPEL
LINGFIELD
SURREY
RH7 6HP**

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

Date of Birth: **17/09/1961** *Nationality:* **BRITISH**
Occupation: **REINSURANCE BROKER**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	65
		<i>Aggregate nominal value</i>	65
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN RESPECT TO VOTING RIGHTS, DIVIDENDS AND DISTRIBUTIONS ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	65
		<i>Total aggregate nominal value</i>	65

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/02/2014 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 : **35 A ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER JAMES HOBBS**

Shareholding 2 : **15 A ORDINARY shares held as at the date of this return**
Name: **EUROPEAN INSURANCE SERVICES LIMITED**

Shareholding 3 : **15 A ORDINARY shares held as at the date of this return**
Name: **CONTRACTORS BONDING 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.