



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **19/11/2013**

**X2LGX3M2**

*Company Name:* **CHUBB INSURANCE INVESTMENT HOLDINGS LTD**

*Company Number:* **06408046**

*Date of this return:* **24/10/2013**

*SIC codes:* **64999**

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

*Situation of Registered Office:* **106 FENCHURCH STREET  
LONDON  
EC3M 5NB**

## Single Alternative Inspection Location (SAIL)

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

COTTONS CENTRE HAYS LANE  
LONDON  
UNITED KINGDOM  
SE1 2QP

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)  
Contracts relating to purchase of own shares (section 702)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR RANALD TORQUIL IAN**

*Surname:* **MUNRO**

*Former names:*

*Service Address:* **COTTONS CENTRE HAYS LANE  
LONDON  
UNITED KINGDOM  
SE1 2QP**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MR RANALD TORQUIL IAN**

*Surname:*                                **MUNRO**

*Former names:*

*Service Address:*                        **COTTONS CENTRE HAYS LANE  
LONDON  
UNITED KINGDOM  
SE1 2QP**

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

*Date of Birth:*    **29/05/1960**                                *Nationality:*    **BRITISH**

*Occupation:*    **BARRISTER**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **SIMON VINCENT**

*Surname:*                         **WOOD**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **06/05/1967**

*Nationality:*    **BRITISH**

*Occupation:*    **FINANCE DIRECTOR**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2147799</b>
		<i>Aggregate nominal value</i>	<b>2147799</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS RANKED EQUALLY FOR VOTING PURPOSES.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2147799</b>
		<i>Total aggregate nominal value</i>	<b>2147799</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/10/2013 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* : **2147799 ORDINARY shares held as at the date of this return**  
*Name:* **FEDERAL INSURANCE COMPANY**

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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.