



Companies House

AR01 (ef)

Annual Return



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Company Name: **StarStone Insurance Limited**

Company Number: **06447250**

Date of this return: **06/12/2015**

SIC codes: **65120**

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

Situation of Registered Office: **5TH FLOOR
88 LEADENHALL STREET
LONDON
UNITED KINGDOM
EC3A 3BP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS SIOBHAN MARY**

Surname: **HEXTALL**

Former names:

Service Address recorded as Company's registered office

Company Secretary 2

Type: **Person**
Full forename(s): **CLARE ELLIS**

Surname: **TRAXLER**

Former names:

Service Address: **5TH FLOOR 88 LEADENHALL STREET
LONDON
UNITED KINGDOM
EC3A 3BP**

Company Director ***1***

Type: **Person**

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

Surname: **BARTON**

Former names:

Service Address: **5TH FLOOR 88 LEADENHALL STREET
LONDON
ENGLAND
EC3A 3BP**

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

Date of Birth: ****/11/1957** *Nationality:* **BRITISH**

Occupation: **NONE**

Company Director **2**

Type: **Person**

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

Surname: **FILLINGHAM**

Former names:

Service Address: **14 EDENHURST AVENUE
FULHAM
LONDON
UNITED KINGDOM
SW6 3PB**

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

Date of Birth: ****/05/1961** *Nationality:* **BRITISH**

Occupation: **INSURANCE**

Company Director 3

Type: **Person**

Full forename(s): **DAVID ROY**

Surname: **MESSAGE**

Former names:

Service Address: **5TH FLOOR 88 LEADENHALL STREET
LONDON
UK
UNITED KINGDOM
EC3A 3BP**

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

Date of Birth: ****/04/1969** *Nationality:* **BRITISH**

Occupation: **INSURANCE UNDERWRITER**

Company Director 4

Type: **Person**

Full forename(s): **IAN MICHAEL**

Surname: **POYNTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/02/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **DEMIAN GROSSET**

Surname: **SMITH**

Former names:

Service Address: **5TH FLOOR 88 LEADENHALL STREET
LONDON
UK
UNITED KINGDOM
EC3A 3BP**

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

Date of Birth: ****/01/1971** *Nationality:* **BRITISH**

Occupation: **UNDERWRITER**

Company Director **6**

Type: **Person**

Full forename(s): **PATRICK COLM**

Surname: **TIERNAN**

Former names:

Service Address: **5TH FLOOR 88 LEADENHALL STREET
LONDON
UNITED KINGDOM
EC3A 3BP**

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

Date of Birth: ****/01/1975** *Nationality:* **BRITISH**

Occupation: **GROUP CHIEF OPERATIONS
OFFICER**

Company Director 7

Type: **Person**
Full forename(s): **JOHN MITCHELL**

Surname: **WARDROP**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/08/1963** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 8

Type: **Person**
Full forename(s): **THEO JAMES RICKUS**

Surname: **WILKES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/01/1975** Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	\$1 ORDINARY SHARES	<i>Number allotted</i>	100000000
		<i>Aggregate nominal value</i>	100000000
<i>Currency</i>	USD	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES SHALL ENTITLE THE HOLDERS OF THOSE SHARES TO THE RESPECTIVE RIGHTS AND PRIVILEGES AND SUBJECT TO THEM TO THE RESPECTIVE RESTRICTIONS AND PROVISIONS CONTAINED IN THE ARTICLES.

Class of shares	\$1 PREFERENCE SHARES	<i>Number allotted</i>	50000000
		<i>Aggregate nominal value</i>	50000000
<i>Currency</i>	USD	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

CONVERTIBLE, CUMULATIVE, REDEEMABLE NON-VOTING PREFERENCE SHARES OF GBP 1 OR USD 1 (AS THE CASE MAY BE) EACH IN THE CAPITAL OF THE COMPANY FROM TIME TO TIME IN ISSUE, THE RIGHTS AND RESTRICTIONS IN RESPECT OF WHICH ARE SET OUT IN THE ARTICLES.

Statement of Capital (Totals)

<i>Currency</i>	USD	<i>Total number of shares</i>	150000000
		<i>Total aggregate nominal value</i>	150000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/12/2015 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 : 100000000 \$1 ORDINARY SHARES shares held as at the date of this return
Name: TORUS INSURANCE (BERMUDA) LIMITED

Shareholding 2 : 50000000 \$1 PREFERENCE SHARES shares held as at the date of this return
Name: STARSTONE FINANCE 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.