



**Companies House**  
— for the record —

# AR01 (ef)

## Annual Return

Received for filing in Electronic Format on the: **26/03/2013**



X24XQLM9

---

*Company Name:* **SPECIALTY RISK PARTNERS HOLDINGS LIMITED**

*Company Number:* **06885405**

*Date of this return:* **14/03/2013**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **47 MARK LANE  
LONDON  
UNITED KINGDOM  
EC3R 7QQ**

## Officers of the company

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR JONATHAN GEORGE BENTON**

*Surname:* **ROWELL**

*Former names:*

*Service Address:* **26 LOWER BELGRAVE STREET  
LONDON  
UNITED KINGDOM  
SW1W 0LN**

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

*Date of Birth:* **13/11/1961**                      *Nationality:* **BRITISH**  
*Occupation:* **UNDERWRITER**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

**EACH ORDINARY SHARE OF £1.00 EACH: (A) CARRIES ONE VOTE; (B) RANKS PARI PASSU WITH ANY OTHER ORDINARY SHARES AS TO RIGHTS: (I) AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION; (II) AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON A WINDING UP). THE ORDINARY SHARES ARE NOT REDEEMABLE.**

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2013 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* : **0 ORDINARY shares held as at the date of this return**

**1 shares transferred on 2010-12-31**

*Name:* **CHRISTOPHER WILLIAM DUFFY**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**

*Name:* **RYAN SPECIALTY GROUP LLC**

---

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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