



Companies House

AR01 (ef)

Annual Return



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X38I6QLC

Company Name: **ARCH RISK PARTNERS LTD.**

Company Number: **07592314**

Date of this return: **05/04/2014**

SIC codes: **66290**

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

Situation of Registered Office: **6TH FLOOR PLANTATION PLACE SOUTH
60 GREAT TOWER STREET
LONDON
UNITED KINGDOM
EC3R 5AZ**

Single Alternative Inspection Location (SAIL)

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

6TH FLOOR PLANTATION PLACE SOUTH
GREAT TOWER STREET
LONDON
ENGLAND
EC3R 5AZ

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)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LIN MERILYN**

Surname: **LI-WILLIAMS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **MARC**

Surname: **GRANDISSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **BERMUDA**

Date of Birth: **17/05/1967**

Nationality: **CANADIAN**

Occupation: **CHAIRMAN & CEO, ARCH
WORLDWIDE REINSURANCE
GROUP**

Company Director 2

Type: **Person**

Full forename(s): **LIN MERILYN**

Surname: **LI-WILLIAMS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **11/07/1970**

Nationality: **CHINESE**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **HELMUT**

Surname: **SOEHLER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **IRELAND**

Date of Birth: **11/09/1958** *Nationality:* **GERMANY**

Occupation: **REINSURANCE EXECUTIVE**

Company Director 4

Type: **Person**
Full forename(s): **MR RYAN**

Surname: **TAYLOR**

Former names:

Service Address: **WARTERLOO HOUSE 1ST FLOOR, 100 PITTS BAY ROAD
PEMBROKE HM 08
BERMUDA**

Country/State Usually Resident: **BERMUDA**

Date of Birth: **02/07/1975** *Nationality:* **BERMUDIAN**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARE	<i>Number allotted</i>	2200000
		<i>Aggregate nominal value</i>	2200000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2200000
		<i>Total aggregate nominal value</i>	2200000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2014 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 : **2200000 ORDINARY SHARE** shares held as at the date of this return
Name: **ARCH REINSURANCE 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.