



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **13/08/2015**

**X4DPDR34**

---

*Company Name:* **PROSIGHT SPECIALTY MANAGING AGENCY LIMITED**

*Company Number:* **08576587**

*Date of this return:* **19/06/2015**

*SIC codes:* **65120**

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

*Situation of Registered Office:* **LONDON UNDERWRITING CENTRE LEVEL 7, 3 MINSTER COURT  
MINCING LANE  
LONDON  
EC3R 7DD**

**Officers of the company**

*Company Director* 1

Type: **Person**  
Full forename(s): **MR JOSEPH JOHN**

Surname: **BENEDUCCI**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **22/05/1968** Nationality: **AMERICAN**

Occupation: **PRESIDENT AND CEO**

---

*Company Director* 2

Type: **Person**  
Full forename(s): **MR DAVID VICTOR**

Surname: **DUNNING**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/01/1959** Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

---

*Company Director*    **3**

Type:                                **Person**  
Full forename(s):                **MRS MARY EDITH LANCASTER**

Surname:                           **GODDARD**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident:   **ENGLAND**

Date of Birth:   **10/02/1958**                                Nationality:   **BRITISH**

Occupation:    **COMPANY DIRECTOR**

---

*Company Director*    **4**

Type:                                **Person**  
Full forename(s):                **MR PETER JOHN**

Surname:                           **GODDARD**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident:   **ENGLAND**

Date of Birth:   **04/03/1958**                                Nationality:   **BRITISH**

Occupation:    **COMPANY DIRECTOR**

---

*Company Director*    **5**

Type:                                **Person**  
Full forename(s):                **MR MARK JAMES**

Surname:                           **HEWETT**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **17/05/1956**                                *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR AND**  
                             **CHAIRMAN**

---

*Company Director*    **6**

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

Surname:                           **MAGEEAN**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **20/10/1956**                                *Nationality:*   **BRITISH**  
*Occupation:*    **MANAGING DIRECTOR**

## 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*

(A) THESE SHARES CONFER ON THE HOLDERS THEREOF THE RIGHT TO ATTEND AND VOTE (ONE VOTE PER SHARE HELD) AND SPEAK AT ANY GENERAL MEETING OF THE COMPANY AND TO RECEIVE NOTICE THEREOF. (B) THESE SHARES CONFER ON THE HOLDERS THEREOF THE RIGHT TO RECEIVE THE WHOLE OF SUCH DIVIDENDS AND OTHER DISTRIBUTIONS AS ARE RESOLVED TO BE DISTRIBUTED OUT OF THE PROFITS OF THE COMPANY AVAILABLE FOR DISTRIBUTION IN PROPORTION TO THE AMOUNT PAID UP THEREON (EXCLUDING ANY PREMIUM PAID ON SUBSCRIPTION). FOR THE AVOIDANCE OF DOUBT EACH SHARE SHALL RANK EQUALLY IN RESPECT OF DIVIDENDS AND OTHER DISTRIBUTIONS. (C) THESE SHARES CONFER ON THE HOLDERS THEREOF, IN THE EVENT OF A WINDING-UP OR OTHER RETURN OF CAPITAL, TO THE ASSETS OF THE COMPANY AVAILABLE FOR DISTRIBUTION AMONGST THE MEMBERS IN PROPORTION TO THE AMOUNT PAID UP THEREON (EXCLUDING ANY PREMIUM PAID ON SUBSCRIPTION). FOR THE AVOIDANCE OF DOUBT EACH SHARE SHALL RANK EQUALLY IN RESPECT OF A RETURN OF CAPITAL. (D) THIS CLASS OF SHARE IS 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 19/06/2015 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **PROSIGHT SPECIALTY EUROPEAN HOLDINGS 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.



Companies House

**COMPANY NAME: PROSIGHT SPECIALTY MANAGING AGENCY LIMITED**

**COMPANY NUMBER: 08576587**

**A second filed AR01 was registered on 10/04/2018**