



Companies House

RE-SCAN

AR01 (ef)

Annual Return



X4F810X4

Received for filing in Electronic Format on the 04/09/2015

<i>Company Name</i>	Brit Syndicates Limited
<i>Company Number</i>	00824611
<i>Date of this return</i>	01/09/2015
<i>SIC codes</i>	65120
<i>Company Type</i>	Private company limited by shares
<i>Situation of Registered Office</i>	55 BISHOPSGATE LONDON UNITED KINGDOM EC2N 3AS

Single Alternative Inspection Location (SAIL)

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

**55 BISHOPSGATE
LONDON
UNITED KINGDOM
EC2N 3AS**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type **Person**
Full forename(s) **MR TIM JAMES**

Surname **HARMER**

Former names

Service Address **13 HOMELEIGH ROAD
LONDON
ENGLAND
ENGLAND
SE15 3EE**

Company Director 1

Type **Person**
Full forename(s) **MR ANDREW**

Surname **BADDELEY**

Former names

Service Address **55 BISHOPSGATE
LONDON
UNITED KINGDOM
EC2N 3AS**

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth **23/05/1964** *Nationality* **BRITISH**
Occupation **CHIEF FINANCIAL OFFICER**

Company Director 2

Type **Person**
Full forename(s) **MARK BERTRAND**

Surname **CLOUTIER**

Former names.

Service Address **55 BISHOPSGATE
LONDON
UNITED KINGDOM
EC2N 3AS**

Country/State Usually Resident **BERMUDA**

Date of Birth **30/07/1955** *Nationality.* **CANADIAN**
Occupation **COMPANY DIRECTOR**

Company Director 3

Type **Person**

Full forename(s) **IPE**

Surname **JACOB**

Former names

Service Address **55 BISHOPSGATE
LONDON
UNITED KINGDOM
EC2N 3AS**

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth. **11/10/1952** *Nationality.* **BRITISH**

Occupation **COMPANY DIRECTOR**

Company Director 4

Type **Person**

Full forename(s) **TONY**

Surname **MEDNIUK**

Former names

Service Address **55 BISHOPSGATE
LONDON
UNITED KINGDOM
EC2N 3AS**

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth **27/08/1948**

Nationality **BRITISH**

Occupation **NONE**

Company Director 5

Type **Person**
Full forename(s) **NIGEL SINCLAIR**

Surname **MEYER**

Former names

Service Address **HILL HOUSE HEYDON ROAD
AYLSHAM
NORFOLK
UNITED KINGDOM
NR11 6QT**

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth. **30/06/1967** *Nationality* **BRITISH**

Occupation. **COMPANY DIRECTOR**

Company Director 6

Type **Person**
Full forename(s) **STEVEN DEREK**

Surname **ROBSON**

Former names

Service Address **55 BISHOPSGATE
LONDON
UNITED KINGDOM
EC2N 3AS**

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth. **06/09/1963** *Nationality* **BRITISH**

Occupation. **GROUP HEAD OF CLAIMS**

Company Director 7

Type **Person**

Full forename(s) **JOHN**

Surname **STRATTON**

Former names

Service Address **55 BISHOPSGATE
LONDON
UNITED KINGDOM
EC2N 3AS**

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth **11/12/1956** *Nationality* **AUSTRALIAN**

Occupation **CHIEF INVESTMENT OFFICER**

Company Director 8

Type **Person**
Full forename(s) **MATTHEW**

Surname **WILSON**

Former names

Service Address **55 BISHOPSGATE
LONDON
UNITED KINGDOM
EC2N 3AS**

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth. **10/03/1970** *Nationality* **BRITISH**

Occupation **COMPANY DIRECTOR**

Company Director 9

Type **Person**
Full forename(s) **JOHN WILLIAM**

Surname **YOUNG**

Former names

Service Address **55 BISHOPSGATE
LONDON
UNITED KINGDOM
EC2N 3AS**

Country/State Usually Resident **GIBRALTAR**

Date of Birth **14/09/1966** *Nationality* **BRITISH**
Occupation **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000100
		<i>Aggregate nominal value</i>	1000100
<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>	1000100
		<i>Total aggregate nominal value</i>	1000100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2015 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 **1000100 ORDINARY shares held as at the date of this return**
Name **BRIT INSURANCE HOLDINGS LIMITED**

Shareholding 2 **0 ORDINARY shares held as at the date of this return**
 1000100 shares transferred on 2014-11-24
Name **BRIT UNDERWRITING 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: BRIT SYNDICATES LIMITED
COMPANY NUMBER: 00824611

A second filed AR01 was registered on 25/09/2015