



*Companies House*  
— for the record —

# AR01 (ef)

**Annual Return**



X2GAD86P

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*Company Name:* **BRIT SYNDICATES LIMITED**

*Company Number:* **00824611**

*Date of this return:* **01/09/2013**

*SIC codes:* **65120**

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

*Situation of Registered Office:* **55 BISHOPSGATE  
LONDON  
EC2N 3AS**

## Officers of the company

*Company Secretary 1*

Type: **Person**  
Full forename(s): **MR ADAM ELLIOTT**

Surname: **YOUNG**

Former names:

*Service Address recorded as Company's registered office*

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*Company Director 1*

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

Surname: **BADDELEY**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/05/1964** Nationality: **ENGLISH**

Occupation: **CHIEF FINANCIAL OFFICER**

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*Company Director* 2

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

Surname: **CLOUTIER**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **CANADA**

Date of Birth: **30/07/1955** Nationality: **CANADIAN**

Occupation: **CEO**

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*Company Director* 3

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

Surname: **JACOB**

Former names:

*Service Address recorded as Company's registered office*

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

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

Occupation: **DIRECTOR**

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*Company Director* 4

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

Surname: **MEDNIUK**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **27/08/1948** Nationality: **BRITISH**

Occupation: **NON-EXECUTIVE DIRECTOR**

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*Company Director* 5

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

Surname: **ROBSON**

Former names:

*Service Address recorded as Company's registered office*

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

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

Occupation: **HEAD OF CLAIMS**

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*Company Director* 6

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

Surname: **STRATTON**

Former names:

*Service Address recorded as Company's registered office*

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

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

Occupation: **CHIEF INVESTMENT OFFICER**

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*Company Director* 7

Type: **Person**  
Full forename(s): **MR MATTHEW DOMINIC**

Surname: **WILSON**

Former names:

*Service Address recorded as Company's registered office*

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

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

Occupation: **UNDERWRITING MANAGEMENT**

## Statement of Capital (Share Capital)

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|                        |                 |                                |                |
|------------------------|-----------------|--------------------------------|----------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>1000100</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>1000100</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*

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.

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## Statement of Capital (Totals)

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|                 |            |                                      |                |
|-----------------|------------|--------------------------------------|----------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>1000100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1000100</b> |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2013 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* : **1000100 ORDINARY shares held as at the date of this return**  
*Name:* **BRIT UNDERWRITING HOLDINGS LIMITED**

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### *Authorisation*

*Authenticated*

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

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