



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 17/09/2014

X3GN9B60

---

*Company Name:* **Brit Syndicates Limited**

*Company Number:* **00824611**

*Date of this return:* **01/09/2014**

*SIC codes:* **65120**

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

*Situation of Registered Office:* **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):* **PAUL MICHAEL**

*Surname:* **ARMFIELD**

*Former names:*

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

*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):* **IFE**

*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):* **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* 6

*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* 7

*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* 8

*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)

---

<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.

---

## Statement of Capital (Totals)

---

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

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2014 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* : **1000100 ORDINARY shares held as at the date of this return**  
*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.