



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1N1YA80**

*Company Name:* **F.M. INSURANCE COMPANY LIMITED**

*Company Number:* **00755780**

*Date of this return:* **10/11/2012**

*SIC codes:* **65120**

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

*Situation of Registered Office:* **1 WINDSOR DIALS  
ARTHUR ROAD  
WINDSOR  
BERKSHIRE  
SL4 1RS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **AMY**

*Surname:* **KELLY**

*Former names:*

*Service Address:* **1 WINDSOR DIALS  
WINDSOR  
BERKSHIRE  
UNITED KINGDOM  
SL4 1RS**

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## *Company Director 1*

*Type:* **Person**

*Full forename(s):* **IAN RICHARDS**

*Surname:* **BERG**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **AUSTRALIA**

*Date of Birth:* **08/02/1954** *Nationality:* **AUSTRALIAN**

*Occupation:* **OPERATIONS MGR AUSTRA**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **ANTONIUS RUDOLFUS HENRICUS**

*Surname:* **BOSMAN**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **USA**

*Date of Birth:* **25/08/1947** *Nationality:* **DUTCH**

*Occupation:* **INSURANCE EXECUTIVE**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **JEFFREY ALFRED**

*Surname:*                           **BURCHILL**

*Former names:*

*Service Address:*                **131 NORTH ATTLEBORO ROAD  
CUMBERLAND  
RHODE ISLAND  
02864  
USA**

*Country/State Usually Resident:*    **USA**

*Date of Birth:*    **05/02/1952**                                *Nationality:*    **AMERICAN**  
*Occupation:*    **INSURANCE COMPANY  
EXECUTIVE**

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*Company Director*    **4**

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

Surname:                         **DAVEY**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **03/07/1951**                                *Nationality:*   **IRISH**

*Occupation:*     **INS.CO.EXEC.**

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*Company Director*    **5**

Type:                                **Person**  
Full forename(s):                **OMAR FAROOQ**

Surname:                         **HAMEED**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **20/07/1968**                                *Nationality:*   **BRITISH**

*Occupation:*     **CORPORATE COUNSEL**

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*Company Director*    **6**

Type:                                **Person**  
Full forename(s):                **MR. KEVIN SCOTT**

Surname:                           **INGRAM**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **06/05/1962**                                *Nationality:*   **AMERICAN**

*Occupation:*     **INSURANCE EXECUTIVE**

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*Company Director*    **7**

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

Surname:                           **JOHNSON**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **USA**

*Date of Birth:*   **25/01/1956**                                *Nationality:*   **BRITISH**

*Occupation:*     **INSURANCE COMPANY  
EXECUTIVE**

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*Company Director* 8

Type: **Person**  
Full forename(s): **MR. THOMAS STEPHEN**

Surname: **KEEVIL**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **20/12/1960** *Nationality:* **BRITISH**

*Occupation:* **GENERAL COUNSEL AND  
COMPANY SECRETARY**

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*Company Director* 9

Type: **Person**  
Full forename(s): **MR. THOMAS ALAN**

Surname: **LAWSON**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **USA**

*Date of Birth:* **19/05/1956** *Nationality:* **AMERICAN**

*Occupation:* **EXECUTIVE VICE PRESIDENT**

*Company Director*    **10**

Type: **Person**  
Full forename(s): **MR. KENNETH**

Surname: **LEVER**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **11/09/1953**                      Nationality: **BRITISH**

Occupation: **CHIEF FINANCIAL OFFICER**

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*Company Director*    **11**

Type: **Person**  
Full forename(s): **SHIVAN SIVASWAMY**

Surname: **SUBRAMANIAM**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **USA**

Date of Birth: **15/02/1949**                      Nationality: **AMERICAN**

Occupation: **INSURANCE COMPANY  
EXECUTIVE**

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*Company Director* 12

*Type:* **Person**

*Full forename(s):* **MR. PETER CHARLES**

*Surname:* **WILSON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **10/08/1946**

*Nationality:* **BRITISH**

*Occupation:* **MANAGMENT CONSULTANT**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>355000000</b>
		<i>Aggregate nominal value</i>	<b>355000000</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*

6(A): NO DIRECTOR IS REQUIRED TO HOLD ANY SHARES. ANY TWO MEMBERS PRESENT IN PERSON OR BY DULY AUTHORISED REPRESENTATIVES AND HOLDING BETWEEN THEM, EITHER IN THEIR OWN RIGHT OR BY PROXY, A MAJORITY OF THE SHARES IS A QUORUM AT ANY GENERAL MEETING. 6(B):N/A 6(C): ALL SHARES IN ANY TRANSFER NOTICE ARE OFFERED BY THE COMPANY IN THE FIRST INSTANCE TO ALL MEMBERS HOLDING ORDINARY SHARES. NO DIRECTOR HAS TO OWN SHARES. THE NUMBER OF MEMBERS OF THE COMPANY IS OF A MAXIMUM OF FIFTY AND 6(D): THE SHARES ARE TO BE REDEEMED AT THE OPTION OF THE SHAREHOLDER.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>355000000</b>
		<i>Total aggregate nominal value</i>	<b>355000000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/11/2012 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* : **355000000 ORDINARY shares held as at the date of this return**  
*Name:* **FACTORY MUTUAL INSURANCE COMPANY**

## *Authorisation*

*Authenticated*

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

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