



**Brendan Richard Anthony Merriman**

**918911608**

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Brendan Richard Anthony Merriman	<b>Number</b>	918911608
<b>Postcode</b>	GU2 8XG	<b>Address</b>	3 Guildford Business Park Guildford Surrey
<b>Date of birth</b>	October 1958	<b>Nationality</b>	British
<b>Total current directorships</b>	3		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
GOSHAWK INSURANCE HOLDINGS LIMITED	02517324	In Liquidation	22/03/2019		Director
NOMINA NO 207 LLP	OC323523	Active - Accounts Filed	01/01/2015		LLP Member
MUNSTER CONSULTANCY SERVICES LIMITED	08308998	Non-Trading	27/11/2012		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ATRIUM 5 LIMITED	02861145	Active - Accounts Filed	06/12/2019	12/03/2021	Director
KINSALE BROKERS LIMITED	04511174	Active - Accounts Filed	09/08/2019	31/10/2021	Director
RIVER THAMES INSURANCE COMPANY LIMITED	00462838	Active - Accounts Filed	01/05/2019	31/10/2021	Director
ROMBALDS RUN-OFF LIMITED	06441337	Active - Accounts Filed	01/05/2019	31/10/2021	Director
MERCANTILE INDEMNITY COMPANY LIMITED	01500302	Active - Accounts Filed	01/05/2019	31/10/2021	Director
CAVELL HOLDINGS LIMITED	01095628	Company is dissolved	22/03/2019		Director
REGIS AGENCIES LIMITED	00939717	Active - Accounts Filed	22/03/2019	31/10/2021	Director
ENSTAR (US ASIA-PAC) HOLDINGS LIMITED	06916492	Active - Accounts Filed	22/03/2019	31/10/2021	Director
ENSTAR ACQUISITIONS LIMITED	06620031	Active - Accounts Filed	22/03/2019	31/10/2021	Director
ENSTAR (EU) HOLDINGS LIMITED	03167743	Active - Accounts Filed	22/03/2019	31/10/2021	Director
ENSTAR MANAGING AGENCY LIMITED	10595512	Active - Accounts Filed	22/03/2019	31/10/2021	Director
CRANMORE (UK) LIMITED	03558877	Active - Accounts Filed	22/03/2019	31/10/2021	Director
GRACECHURCH UTG NO. 393 LIMITED	06454952	Company is dissolved	01/03/2019	19/12/2019	Director
SHELBOURNE GROUP LIMITED	06026971	Active - Accounts Filed	30/01/2018	31/10/2021	Director
ENSTAR (EU) LIMITED	03168082	Active - Accounts Filed	04/04/2017	31/10/2021	Director



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SGL NO.1 LIMITED	06454514	Active - Accounts Filed	07/12/2016	31/10/2021	Director
ALOPUC LIMITED	08538477	Active - Accounts Filed	14/07/2016	12/03/2021	Director
ATRIUM NOMINEES LIMITED	09396827	Non-Trading	20/01/2015	04/11/2019	Director
ATRIUM INSURANCE AGENCY LIMITED	05993519	Active - Accounts Filed	08/07/2014	01/09/2017	Director
GRACECHURCH UTG NO. 392 LIMITED	02966649	Company is dissolved	01/07/2014	19/12/2019	Director
GRACECHURCH UTG NO. 383 LIMITED	02861129	Company is dissolved	01/07/2014	19/12/2019	Director
GRACECHURCH UTG NO. 391 LIMITED	03411528	Company is dissolved	01/07/2014	19/12/2019	Director
GRACECHURCH UTG NO. 387 LIMITED	03411497	Company is dissolved	01/07/2014	19/12/2019	Director
ATRIUM UNDERWRITING GROUP LIMITED	02860390	Active - Accounts Filed	01/07/2014	01/01/2021	Director
GRACECHURCH UTG NO. 390 LIMITED	03411534	Company is dissolved	01/07/2014	19/12/2019	Director
ATRIUM UNDERWRITING HOLDINGS LIMITED	02861307	Company is dissolved	01/07/2014	12/03/2021	Director
ATRIUM UNDERWRITERS LIMITED	01958863	Active - Accounts Filed	01/07/2014	12/03/2021	Director
GRACECHURCH UTG NO. 386 LIMITED	02861143	Non-Trading	01/07/2014	19/12/2019	Director
GRACECHURCH UTG NO. 388 LIMITED	03411536	Company is dissolved	01/07/2014	19/12/2019	Director
GRACECHURCH UTG NO. 389 LIMITED	03411529	Company is dissolved	01/07/2014	19/12/2019	Director
GRACECHURCH UTG NO. 385 LIMITED	02861134	Non-Trading	01/07/2014	19/12/2019	Director
GRACECHURCH UTG NO. 384 LIMITED	02861131	Company is dissolved	01/07/2014	19/12/2019	Director
ATRIUM GROUP SERVICES LIMITED	06022662	Active - Accounts Filed	01/07/2014	04/11/2019	Director
HCCI CREDIT SERVICES LIMITED	02396699	Active - Accounts Filed	27/04/2011	19/09/2012	Director
NAMECO (NO.808) LIMITED	04873370	Active - Accounts Filed	22/03/2011	19/09/2012	Director
HCC UNDERWRITING AGENCY LTD	04632146	Active - Accounts Filed	30/07/2010	19/09/2012	Director
HCCI GROUP LIMITED	03982047	Company is dissolved	26/02/2009	19/09/2012	Director
TOKIO MARINE HCC INSURANCE HOLDINGS (INTERNATIONAL) LIMITED	02397848	Active - Accounts Filed	02/10/2008	19/09/2012	Director
PROFIND INSURANCE SERVICES LIMITED	03377419	Company is dissolved	01/01/2006		Director
HCC INTERNATIONAL INSURANCE COMPANY PLC	01575839	Active - Accounts Filed	22/12/2005	19/09/2012	Director



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DICKSON MANCHESTER & COMPANY LIMITED	03254327	Company is dissolved	01/01/2005	19/09/2012	Director
MANCHESTER DICKSON HOLDINGS LIMITED	03251647	Company is dissolved	01/01/2005	19/09/2012	Director
HCC DIVERSIFIED FINANCIAL PRODUCTS LIMITED	03469568	Company is dissolved	01/01/2005	25/09/2007	Company Secretary
MANCHESTER DICKSON HOLDINGS LIMITED	03251647	Company is dissolved	01/01/2005	25/09/2007	Company Secretary
DICKSON MANCHESTER & COMPANY LIMITED	03254327	Company is dissolved	01/01/2005	25/09/2007	Company Secretary
HCC DIVERSIFIED FINANCIAL PRODUCTS LIMITED	03469568	Company is dissolved	01/01/2005	19/09/2012	Director
HCC STRATEGIC INVESTMENTS (UK) LTD	04965122	Company is dissolved	14/11/2003	19/09/2012	Director
HCC SPECIALTY HOLDINGS (NO.2) LIMITED	04804142	Company is dissolved	19/06/2003		Director
HCC SPECIALTY HOLDINGS (NO.1) LIMITED	04803572	Company is dissolved	18/06/2003	19/09/2012	Director
LDG RE (LONDON) LTD.	03525586	Company is dissolved	26/03/2003	23/07/2004	Director
LDG RE WORLDWIDE LIMITED	04344525	Company is dissolved	26/03/2003	23/07/2004	Director
LDG RE (LONDON) LTD.	03525586	Company is dissolved	26/03/2003	28/03/2003	Company Secretary
HCC SPECIALTY INSURANCE HOLDINGS LTD	03216848	Company is dissolved	31/12/2002	23/07/2004	Director
HCC TRUSTEES LIMITED	04416259	Company is dissolved	30/04/2002	19/09/2012	Director
LDG RE WORLDWIDE LIMITED	04344525	Company is dissolved	21/12/2001	26/03/2003	Company Secretary
HCC INSURANCE HOLDINGS (INTERNATIONAL) LIMITED	03671966	Company is dissolved	23/07/2001	19/09/2012	Director
LRG SERVICES LIMITED	02343560	Company is dissolved	03/02/1999	26/05/2000	Director
GRACECHURCH UTG NO. 379 LIMITED	02854987	Company is dissolved	19/08/1996	26/05/2000	Director
DUNCANSON & HOLT AGENCIES LIMITED	03047867	Company is dissolved	01/08/1996	26/05/2000	Director
DUNCANSON & HOLT SYNDICATE MANAGEMENT LIMITED	03116934	Company is dissolved	01/08/1996	26/05/2000	Director
BOWMAN LOSS ADJUSTERS LIMITED	02471304	Company is dissolved	20/01/1994	15/05/1996	Director
CANOPIUS MANAGING AGENTS LIMITED	01514453	Active - Accounts Filed	24/08/1993	15/05/1996	Director
TOWER UNDERWRITING AGENTS LIMITED	01892922	Company is dissolved	01/08/1993	15/05/1996	Director



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TRENWICK UNDERWRITING LIMITED	02549227	Non-Trading	26/01/1993	15/05/1996	Director
THEOREM HOLDINGS LIMITED	02555231	Company is dissolved	26/01/1993	15/05/1996	Director
TRENWICK UNDERWRITING LIMITED	02549227	Non-Trading	02/12/1992	17/06/1994	Company Secretary
THEOREM HOLDINGS LIMITED	02555231	Company is dissolved	02/12/1992	17/06/1994	Company Secretary
CANOPIUS MANAGING AGENTS LIMITED	01514453	Active - Accounts Filed	01/10/1992	24/08/1993	Company Secretary
CANOPIUS SERVICES LIMITED	02733994	Active - Accounts Filed	01/09/1992	24/09/1993	Company Secretary
CANOPIUS SERVICES LIMITED	02733994	Active - Accounts Filed	01/09/1992	24/09/1993	Director