



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **26/04/2016**

X55P48AZ

Company Name: **GUARDIAN ASSURANCE LIMITED**

Company Number: **00038921**

Date of this return: **23/04/2016**

SIC codes: **65110**
65120
65201
65202

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

Situation of Registered Office: **BALLAM ROAD**
LYTHAM ST. ANNES
LANCASHIRE
FY8 4JZ

Single Alternative Inspection Location (SAIL)

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

WINDSOR HOUSE IRONMASTERS WAY
TOWN CENTRE
TELFORD
SHROPSHIRE
ENGLAND
TF3 4NB

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)

Officers of the company

Company Secretary 1

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

Surname: **SHAKESPEARE**

Former names:

Service Address: **WINDSOR HOUSE IRONMASTERS WAY
TOWN CENTRE
TELFORD
SHROPSHIRE
ENGLAND
TF3 4NB**

Company Director 1

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

Surname: **CUHLS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1974** *Nationality:* **BRTISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **BRIAN**

Surname: **DUNNE**

Former names:

Service Address: **COMPANY SECRETARY 80 CHEAPSIDE
LONDON
UNITED KINGDOM
EC2V 6EE**

Country/State Usually Resident: **IRELAND**

Date of Birth: ****/05/1966**

Nationality: **IRISH**

Occupation: **DIRECTOR**

Company Director **3**

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

Surname: **EVES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: ****/12/1957** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **PROFESSOR JAMES DANIEL**

Surname: **GALLAGHER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/09/1954** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **MR RICHARD OWEN**

Surname: **HUDSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1952** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **6**

Type: **Person**

Full forename(s): **MR MAXWELL COLIN**

Surname: **LEDLIE**

Former names:

Service Address: **COMPANY SECRETARY 80 CHEAPSIDE
LONDON
UNITED KINGDOM
EC2V 6EE**

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

Date of Birth: ****/03/1966** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 7

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

Surname: **RATCLIFFE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1955** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 8

Type: **Person**
Full forename(s): **MR MICHAEL CHARLES**

Surname: **WOODCOCK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1968** Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1722311894
		<i>Aggregate nominal value</i>	430577973.5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.25
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE. THERE ARE NO OTHER SPECIFIC VOTING OR DIVIDEND RIGHTS. IN TERMS OF DISTRIBUTION RIGHTS, IF THE COMPANY IS WOUND UP, A LIQUIDATOR WITH THE SANCTION OF A SPECIAL RESOLUTION, CAN DIVIDE AMONG THE MEMBERS IN SPECIE THE WHOLE OR PART OF THE ASSETS OF THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1722311894
		<i>Total aggregate nominal value</i>	430577973.5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/04/2016 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 : **1722311894 ORDINARY shares held as at the date of this return**
Name: **GUARDIAN FINANCIAL SERVICES HOLDINGS UK 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.