



Companies House

**AR01** (ef)

**Annual Return**



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**X3IJ366X**

*Company Name:* **Legal & General Insurance Limited**

*Company Number:* **00423930**

*Date of this return:* **01/10/2014**

*SIC codes:* **65120**

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

*Situation of Registered Office:* **ONE COLEMAN STREET  
LONDON  
UNITED KINGDOM  
EC2R 5AA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **LEGAL & GENERAL CO SEC LIMITED**

*Registered or  
principal address:* **ONE COLEMAN STREET  
LONDON  
UNITED KINGDOM  
EC2R 5AA**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **04548651**

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*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **RUSSELL JOHN**

*Surname:*                **BYRNE**

*Former names:*

*Service Address:*        **ONE COLEMAN STREET  
LONDON  
UNITED KINGDOM  
EC2R 5AA**

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

*Date of Birth:*    **02/03/1970**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR DUNCAN ALISTAIR**

*Surname:* **FINCH**

*Former names:*

*Service Address:* **ONE COLEMAN STREET  
LONDON  
UNITED KINGDOM  
EC2R 5AA**

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

*Date of Birth:* **10/11/1965** *Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR**

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*Company Director*    **3**

*Type:*                            **Person**

*Full forename(s):*            **MARK**

*Surname:*                      **HOLWEGER**

*Former names:*

*Service Address:*            **ONE COLEMAN STREET  
LONDON  
UNITED KINGDOM  
EC2R 5AA**

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

*Date of Birth:*    **17/01/1965**                            *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR JOHN ANDREW**

*Surname:* **HYDE**

*Former names:*

*Service Address:* **ONE COLEMAN STREET  
LONDON  
UNITED KINGDOM  
EC2R 5AA**

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

*Date of Birth:* **16/07/1968** *Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR,  
INSURANCE**

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*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **CHRISTOPHER JAMES**

*Surname:*                **KNIGHT**

*Former names:*

*Service Address:*        **ONE COLEMAN STREET  
LONDON  
UNITED KINGDOM  
EC2R 5AA**

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

*Date of Birth:*    **12/07/1968**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **6**

*Type:*                      **Person**

*Full forename(s):*        **KARAN**

*Surname:*                **MARTIN**

*Former names:*

*Service Address:*        **ONE COLEMAN STREET  
LONDON  
UNITED KINGDOM  
EC2R 5AA**

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

*Date of Birth:*    **09/03/1966**                      *Nationality:*    **BRITISH**

*Occupation:*    **CUSTOMER SERVICE DIRECTOR  
INSURANCE**



*Company Director* 7

*Type:* **Person**  
*Full forename(s):* **MARTIN CHARLES**

*Surname:* **NOONE**

*Former names:*

*Service Address:* **ONE COLEMAN STREET  
LONDON  
UNITED KINGDOM  
EC2R 5AA**

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

*Date of Birth:* **05/01/1966** *Nationality:* **BRITISH**  
*Occupation:* **MANAGING DIRECTOR**

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*Company Director* 8

*Type:* **Person**

*Full forename(s):* **MR JOHN BRACKENRIDGE**

*Surname:* **POLLOCK**

*Former names:*

*Service Address:* **ONE COLEMAN STREET  
LONDON  
UNITED KINGDOM  
EC2R 5AA**

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

*Date of Birth:* **09/10/1958** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>6999999</b>
		<i>Aggregate nominal value</i>	<b>6999999</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>14.72</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE, HAS RIGHTS TO DIVIDENDS AND IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WIND UP OF THE COMPANY.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>6999999</b>
		<i>Total aggregate nominal value</i>	<b>6999999</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2014 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* : 6999999 ORDINARY shares held as at the date of this return  
*Name:* LEGAL AND GENERAL ASSURANCE SOCIETY 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.