



Companies House
— for the record —

AR01 (ef)

Annual Return



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X20JS5H4

Company Name: **UNUM LIMITED**

Company Number: **00983768**

Date of this return: **18/01/2013**

SIC codes: **65110**
65120

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

Situation of Registered Office: **MILTON COURT**
DORKING
SURREY
RH4 3LZ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR THOMAS EDWARD**

Surname: **CLARKE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **HALES**

Former names:

Service Address: **2 ST JOHNS MEADOWS
THIRSK ROAD
EASINGWOLD
NORTH YORKSHIRE
YO61 3HJ**

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

Date of Birth: **21/10/1946** *Nationality:* **BRITISH**

Occupation: **NON EXECUTIVE DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR STEPHEN PAUL**

Surname: **HARRY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/09/1968**

Nationality: **BRITISH**

Occupation: **INSURANCE EXECUTIVE**

Company Director **3**

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

Surname: **LANGSTON**

Former names:

Service Address: **23 MANILLA ROAD**
 CLIFTON
 BRISTOL
 AVON
 BS8 4EB

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

Date of Birth: **01/05/1953** *Nationality:* **BRITISH**

Occupation: **NON EXECUTIVE DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR MALCOLM GRAHAM**

Surname: **MCCAIG**

Former names:

Service Address: **23 FALCON HOUSE
MORDEN ROAD
LONDON
SW19 3BJ**

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

Date of Birth: **25/05/1955** *Nationality:* **CANADIAN**

Occupation: **NON-EXECUTIVE DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **MR PEADAR GERARD OWEN**

Surname: **O'DONNELL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/09/1966** *Nationality:* **BRITISH**

Occupation: **CHIEF FINANCIAL OFFICER**

Company Director **6**

Type: **Person**
Full forename(s): **DR IAN BRUCE**

Surname: **OWEN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/04/1953** *Nationality:* **BRITISH**

Occupation: **INSURANCE EXECUTIVE**

Company Director 7

Type: **Person**

Full forename(s): **THOMAS ROS**

Surname: **WATJEN**

Former names:

Service Address: **620 WEST BROW
LOOKOUT MOUNTAIN
CHATTANOOGA
TENNESSEE 37402
UNITED STATES**

Country/State Usually Resident: **USA**

Date of Birth: **20/07/1954** *Nationality:* **AMERICAN**

Occupation: **INSURANCE EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	8640000
		<i>Aggregate nominal value</i>	8640000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES			

Class of shares	B ORDINARY	<i>Number allotted</i>	3360000
		<i>Aggregate nominal value</i>	3360000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12000000
		<i>Total aggregate nominal value</i>	12000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/01/2013 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 : **3360000 B ORDINARY shares held as at the date of this return**
Name: **UNUMPROVIDENT FINANCE COMPANY PLC**

Shareholding 2 : **8640000 A ORDINARY shares held as at the date of this return**
Name: **UNUM EUROPEAN HOLDING COMPANY LIMTIED**

Authorisation

Authenticated

This form was authorised by one of the following:

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