



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **04/07/2013**

**X2BWSHWX**

*Company Name:* **ECCLESIASTICAL INSURANCE GROUP PLC**

*Company Number:* **01718196**

*Date of this return:* **02/07/2013**

*SIC codes:* **70100**

*Company Type:* **Public limited company**

*Situation of Registered Office:* **BEAUFORT HOUSE BRUNSWICK ROAD  
GLOUCESTER  
GLOUCESTERSHIRE  
ENGLAND  
GL1 1JZ**

## Single Alternative Inspection Location (SAIL)

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

THE PAVILLIONS BRIDGEWATER ROAD  
BRISTOL  
ENGLAND  
ENGLAND  
BS99 6ZZ

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS RACHAEL JANE**

*Surname:* **HALL**

*Former names:*

*Service Address:* **BEAUFORT HOUSE BRUNSWICK ROAD  
GLOUCESTER  
ENGLAND  
GL1 1JZ**

*Company Director*    ***I***

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

*Surname:*                                **CARROLL**

*Former names:*

*Service Address:*                        **BEAUFORT HOUSE BRUNSWICK ROAD  
GLOUCESTER  
ENGLAND  
GL1 1JZ**

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

*Date of Birth:*    **10/10/1955**                                *Nationality:*    **IRISH**  
*Occupation:*    **COMPANY DIRECTOR**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR DAVID**

*Surname:* **CHRISTIE**

*Former names:*

*Service Address:* **BEAUFORT HOUSE BRUNSWICK ROAD  
GLOUCESTER  
ENGLAND  
GL1 1JZ**

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

*Date of Birth:* **22/02/1942**

*Nationality:* **BRITISH**

*Occupation:* **HEADMASTER**

*Company Director*    **3**

*Type:*                            **Person**

*Full forename(s):*            **MR MARK CHRISTOPHER JOHN**

*Surname:*                      **HEWS**

*Former names:*

*Service Address:*            **BEAUFORT HOUSE BRUNSWICK ROAD  
GLOUCESTER  
ENGLAND  
GL1 1JZ**

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

*Date of Birth:*    **12/04/1969**                            *Nationality:*    **BRITISH**

*Occupation:*    **GROUP CHIEF EXECUTIVE**

*Company Director* 4

*Type:* **Person**

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

*Surname:* **HYLANDS**

*Former names:*

*Service Address:* **BEAUFORT HOUSE BRUNSWICK ROAD  
GLOUCESTER  
ENGLAND  
GL1 1JZ**

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

*Date of Birth:* **03/12/1951**

*Nationality:* **BRITISH**

*Occupation:* **ACTUARY**

*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **MR ANTHONY PIERS**

*Surname:*                **LATHAM**

*Former names:*

*Service Address:*        **BEAUFORT HOUSE BRUNSWICK ROAD  
GLOUCESTER  
ENGLAND  
GL1 1JZ**

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

*Date of Birth:*    **23/04/1950**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director*    **6**

*Type:*                      **Person**

*Full forename(s):*        **MR WILLIAM MEREDITH**

*Surname:*                **SAMUEL**

*Former names:*

*Service Address:*        **BEAUFORT HOUSE BRUNSWICK ROAD  
GLOUCESTER  
ENGLAND  
GL1 1JZ**

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

*Date of Birth:*    **20/02/1952**                      *Nationality:*    **BRITISH**

*Occupation:*    **INVESTMENT BANKER**



*Company Director* 7

*Type:* **Person**

*Full forename(s):* **MRS CHRISTINE LOUISE**

*Surname:* **WILSON**

*Former names:*

*Service Address:* **BEAUFORT HOUSE BRUNSWICK ROAD  
GLOUCESTER  
ENGLAND  
GL1 1JZ**

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

*Date of Birth:* **26/03/1958**

*Nationality:* **BRITISH**

*Occupation:* **ARCHDEACON**

*Company Director* 8

*Type:* **Person**

*Full forename(s):* **MRS DENISE PAMELA**

*Surname:* **WILSON**

*Former names:*

*Service Address:* **BEAUFORT HOUSE BRUNSWICK ROAD  
GLOUCESTER  
UNITED KINGDOM  
GL1 1JZ**

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

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

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>20000000</b>
		<i>Aggregate nominal value</i>	<b>20000000</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*

**ORDINARY SHAREHOLDERS HAVE THE RIGHT TO ATTEND AND VOTE AT GENERAL MEETINGS. ALL ORDINARY SHARES RANK PARI PASSU AND EVERY ORDINARY SHAREHOLDER HAS ONE VOTE ON A SHOW OF HANDS, AND ONE VOTE FOR EVERY SHARE HE HOLDS AT THE RELEVANT TIME ON A VOTE ON A WRITTEN RESOLUTION OR ON A POLL.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>20000000</b>
		<i>Total aggregate nominal value</i>	<b>20000000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/07/2013 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* : **19999999 ORDINARY shares held as at the date of this return**  
*Name:* **ALLCHURCHES TRUST LIMITED**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **WILLIAM MEREDITH SAMUEL**

## *Authorisation*

*Authenticated*

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

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