



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **12/05/2009**

Company Name: **UNITED ASSURANCE GROUP LIMITED**

Company Number: **01854686**

Company Details

Period Ending: **30/04/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

**55 GRACECHURCH
STREET
LONDON
EC3V 0RL**

*Register of
Members Address:*

**AT REGISTERED
OFFICE**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ROYAL LONDON
MANAGEMENT SERVICES
LIMITED**

Address: **55 GRACECHURCH STREET
LONDON
EC3V 0RL**

Director 1 :

Name: **STEPHEN SHONE**

Address: **BEESON END ORCHARD BEESON END
LANE
HARPENDEN
HERTFORDSHIRE
AL5 2AB**

Date of Birth: **07/02/1957** *Nationality:* **British**

Occupation: **ACCOUNTANT**

Director 2 :

Name: **MICHAEL JOHN YARDLEY**

Address: **55 GRACECHURCH STREET
LONDON
EC3V 0UF**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: **26/11/1956** *Nationality:* **British**

Occupation: **CHIEF EXECUTIVE**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	345999090	GBP17299954.5
CONVERTIBLE DEFERRED	478928373	GBP4789283.73
<i>TOTALS</i>		
	824927463	GBP22089238.23

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

478928373 CONVERTIBLE DEFERRED Shares held as at 30/04/2009

Name: **THE ROYAL LONDON MUTUAL SOCIETY LIMITED**

Address:

Name: **THE ROYAL LONDON MUTUAL SOCIETY LIMITED**

Address:

Shareholding 2:

279187276 ORDINARY Shares held as at 30/04/2009

Name:

THE ROYAL LONDON MUTUAL SOCIETY LIMITED

Address:

Shareholding 3:

66811814 ORDINARY Shares held as at 30/04/2009

Name:

ROYAL LONDON MUTUAL INSURANCE SOCIETY LTD

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **12/05/2009**

Authenticated: **Yes (E/W)**