



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/05/2011**

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Company Name: **UNITED ASSURANCE GROUP LIMITED**

Company Number: **01854686**

Date of this return: **30/04/2011**

SIC codes: **7415**

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

Situation of Registered Office: **55 GRACECHURCH STREET
LONDON
EC3V 0RL**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **ROYAL LONDON MANAGEMENT SERVICES LIMITED**

*Registered or
principal address:* **55 GRACECHURCH STREET
LONDON
EC3V 0RL**

European Economic Area (EEA) Company

Register Location: **COMPANIES HOUSE**

Registration Number: **01854686**

Company Director ***1***

Type: **Person**

Full forename(s): **STEPHEN**

Surname: **SHONE**

Former names:

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

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

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

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **2**

Type: **Person**

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

Surname: **YARDLEY**

Former names:

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

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

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

Occupation: **CHIEF EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	345999090
		<i>Aggregate nominal value</i>	17299954.5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING - ON A SHOW OF HANDS EVERY MEMBER PRESENT IN PERSON OR BY PROXY VOTE HAS ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER. IN THE CASE OF JOINT HOLDERS ONLY THE VOTE OF THE SENIOR HOLDER WHO TENDERS A VOTE SHALL BE ACCEPTED. NO MEMBER SHALL VOTE UNLESS ALL MONEY'S PRESENTLY PAYABLE BY HIM TO THE COMPANY HAVE BEEN PAID.

Class of shares	CONVERTIBLE DEFERRED	<i>Number allotted</i>	478928373
		<i>Aggregate nominal value</i>	4789283.73
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING - ON A SHOW OF HANDS EVERY MEMBER PRESENT IN PERSON OR BY PROXY VOTE HAS ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER. IN THE CASE OF JOINT HOLDERS ONLY THE VOTE OF THE SENIOR HOLDER WHO TENDERS A VOTE SHALL BE ACCEPTED. NO MEMBER SHALL VOTE UNLESS ALL MONEY'S PRESENTLY PAYABLE BY HIM TO THE COMPANY HAVE BEEN PAID.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	824927463
		<i>Total aggregate nominal value</i>	22089238.23

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 478928373 CONVERTIBLE DEFERRED shares held as at 2011-04-30
Name: THE ROYAL LONDON MUTUAL SOCIETY LIMITED

Name: THE ROYAL LONDON MUTUAL SOCIETY LIMITED

Shareholding 2 : 279187276 ORDINARY shares held as at 2011-04-30
Name: THE ROYAL LONDON MUTUAL SOCIETY LIMITED

Shareholding 3 : 66811814 ORDINARY shares held as at 2011-04-30
Name: ROYAL LONDON MUTUAL INSURANCE SOCIETY LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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