



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/05/2014**

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Company Name: **UNITED ASSURANCE GROUP LIMITED**

Company Number: **01854686**

Date of this return: **30/04/2014**

SIC codes: **66290**

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): **ADRIAN MICHEAL**

Surname: **NIXON**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/10/1970**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS ANYA MAJORIE**

Surname: **O'REILLY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/08/1974**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	0.05
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.05
		<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>	1
		<i>Aggregate nominal value</i>	0.01
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<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>	2
		<i>Total aggregate nominal value</i>	0.06

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2014 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 : 1 CONVERTIBLE DEFERRED shares held as at the date of this return
Name: THE ROYAL LONDON MUTUAL SOCIETY LIMITED

Name: THE ROYAL LONDON MUTUAL SOCIETY LIMITED

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: THE ROYAL LONDON MUTUAL SOCIETY LIMITED

Shareholding 3 : 0 ORDINARY shares held as at the date of this return
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.