



Companies House

AR01 (ef)

Annual Return



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Company Name: **Cardif Pinnacle Insurance Management Services plc**

Company Number: **02729650**

Date of this return: **02/07/2014**

SIC codes: **82990**

Company Type: **Public limited company**

Situation of Registered Office: **PINNACLE HOUSE A1 BARNET WAY
BOREHAMWOOD
HERTFORDSHIRE
UNITED KINGDOM
WD6 2XX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MATTHEW JUSTIN**

Surname: **LORIMER**

Former names:

Service Address: **PINNACLE HOUSE A1 BARNET WAY
BOREHAMWOOD
HERTFORDSHIRE
UNITED KINGDOM
WD6 2XX**

Company Director **1**

Type: **Person**
Full forename(s): **GÉRARD**

Surname: **BINET**

Former names:

Service Address: **19 ROUTE DE LA PASSERELLE
LE VÉSINET
FRANCE
78110**

Country/State Usually Resident: **FRANCE**

Date of Birth: **30/04/1953** *Nationality:* **FRENCH**

Occupation: **DEVELOPMENT AND STRATEGY
DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **PETER JOHN**

Surname: **BOX**

Former names:

Service Address: **PINNACLE HOUSE A1 BARNET WAY
BOREHAMWOOD
HERTFORDSHIRE
UNITED KINGDOM
WD6 2XX**

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

Date of Birth: **21/04/1952** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

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

Surname: **GLEN**

Former names:

Service Address: **PINNACLE HOUSE A1 BARNET WAY
BOREHAMWOOD
HERTFORDSHIRE
UNITED KINGDOM
WD6 2XX**

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

Date of Birth: **15/12/1960** *Nationality:* **BRITISH**
Occupation: **EXECUTIVE DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **NICHOLAS DUTFIELD**

Surname: **ROCHEZ**

Former names:

Service Address: **PINNACLE HOUSE A1 BARNET WAY
BOREHAMWOOD
HERTFORDSHIRE
UNITED KINGDOM
WD6 2XX**

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

Date of Birth: **13/11/1954** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **ANDREW MILES**

Surname: **WIGG**

Former names:

Service Address: **PINNACLE HOUSE A1 BARNET WAY
BOREHAMWOOD
HERTFORDSHIRE
UNITED KINGDOM
WD6 2XX**

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

Date of Birth: **30/06/1972**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 6

Type: **Corporate**
Name: **BNP PARIBAS CARDIF**

*Registered or
principal address:* **1 BOULEVARD HAUSSMANN
PARIS
FRANCE
75009**

European Economic Area (EEA) Company

Register Location: **FRANCE**
Registration Number: **382 983 922**

Company Director 7

Type: **Corporate**
Name: **CARDIF ASSURANCE VIE**

*Registered or
principal address:* **1 BOULEVARD HAUSSMANN
PARIS
FRANCE
75009**

European Economic Area (EEA) Company

Register Location: **FRANCE**
Registration Number: **732 028 154**

Company Director 8

Type: **Corporate**

Name: **CARDIF-ASSURANCES RISQUES DIVERS**

*Registered or
principal address:* **1 BOULEVARD HAUSSMANN
PARIS
FRANCE
75009**

European Economic Area (EEA) Company

Register Location: **FRANCE**

Registration Number: **B308896547**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	250000
		<i>Aggregate nominal value</i>	250000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

Class of shares	PREFERENCE	<i>Number allotted</i>	2500000
		<i>Aggregate nominal value</i>	2500000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE PREFERENCE SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2750000
		<i>Total aggregate nominal value</i>	2750000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/07/2014 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 : 249999 ORDINARY shares held as at the date of this return
Name: CARDIF PINNACLE INSURANCE HOLDINGS PLC

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: PAUL EDWARD GLEN

Shareholding 3 : 2500000 PREFERENCE shares held as at the date of this return

Name:

CARDIF PINNACLE INSURANCE HOLDINGS PLC

Authorisation

Authenticated

This form was authorised by one of the following:

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