



Companies House

**AR01** (ef)

**Annual Return**



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**X4B3Q58H**

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

*Company Number:* **02729650**

*Date of this return:* **02/07/2015**

*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**

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*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**

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*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**

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*Company Director* 4

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

*Surname:* LORIMER

*Former names:*

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

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 20/06/1967 *Nationality:* BRITISH  
*Occupation:* SOLICITOR

*Company Director*    **5**

*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**

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*Company Director*    **6**

*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 7*

*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**

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## *Company Director 8*

*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 9*

*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>250000</b>
		<i>Aggregate nominal value</i>	<b>250000</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*

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

<b>Class of shares</b>	<b>PREFERENCE</b>	<i>Number allotted</i>	<b>2500000</b>
		<i>Aggregate nominal value</i>	<b>2500000</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*

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/07/2015 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

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## *Authorisation*

*Authenticated*

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

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