Companies House
for the record

AR01 (ef)

Annual Return

XLDGHU2O

Received for filing in Electronic Format on the: **12/05/2011**

Company Name:	**Orion Personal Insurances Limited**
Company Number:	**00295258**
Date of this return:	**23/04/2011**
SIC codes:	**6603**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**5 OLD BROAD STREET LONDON UNITED KINGDOM EC2N 1AD**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR JEREMY PETER**

Surname: **SMALL**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **MR JEREMY PETER**

Surname: **SMALL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/01/1965** *Nationality:* **BRITISH**

Occupation: **NONE**

Company Director 2

Type:	**Corporate**
Name:	**GRE NOMINEE SHAREHOLDINGS LIMITED**
Registered or principal address:	**5 OLD BROAD STREET** **LONDON** **UNITED KINGDOM** **EC2N 1AD**

European Economic Area (EEA) Company

Register Location:	**UNITED KINGDOM**
Registration Number:	**989824**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**14000000**
		Aggregate nominal value	**14000000**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**14000000**
		Total aggregate nominal value	**14000000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/04/2011 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 : **13999999 ORDINARY shares held as at 2011-04-23**
Name: **AXA GENERAL INSURANCE LIMITED**

Shareholding 2 : **1 ORDINARY shares held as at 2011-04-23**
Name: **GRE NOMINEE SHAREHOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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