



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **24/05/2012**

X19LGGPL

*Company Name:* **British Reserve Insurance Company Limited**

*Company Number:* **00307622**

*Date of this return:* **21/05/2012**

*SIC codes:* **65120**

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

*Situation of Registered Office:* **57 LADYMEAD  
GUILDFORD  
SURREY  
ENGLAND  
GU1 1DB**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR ROBIN CHRISTIAN**

Surname: **JACK-KEE**

Former names:

*Service Address recorded as Company's registered office*

---

## *Company Director 1*

Type: **Person**  
Full forename(s): **MR DAVID ANDREW**

Surname: **TORRANCE**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/05/1953**                      Nationality: **BRITISH**  
Occupation: **GENERAL MANAGER**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR SIMON JOHN**

*Surname:* **BRIMICOMBE**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **28/08/1971** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR SCHEMES**

---

## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR MARK JOHN**

*Surname:* **CHURCHLOW**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **11/03/1959** *Nationality:* **BRITISH**

*Occupation:* **CHIEF FINANCIAL OFFICER**

---

*Company Director* 4

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

*Surname:* **DYE**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **08/12/1966** *Nationality:* **BRITISH**

*Occupation:* **DIVISIONAL MANAGER -  
TRADING DIVISION**

---

## Statement of Capital (Share Capital)

|                        |                    |                                |                |
|------------------------|--------------------|--------------------------------|----------------|
| <b>Class of shares</b> | <b>ORDINARY ?1</b> | <i>Number allotted</i>         | <b>5000000</b> |
|                        |                    | <i>Aggregate nominal value</i> | <b>5000000</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*

SUBJECT TO ANY RIGHTS OR RESTRICTIONS ATTACHED TO ANY SHARES, ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE, NOT BEING HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER.

## Statement of Capital (Totals)

|                 |            |                                      |                |
|-----------------|------------|--------------------------------------|----------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>5000000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>5000000</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/05/2012 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* : **5000000 ORDINARY ?1 shares held as at the date of this return**  
*Name:* **ALLIANZ INSURANCE 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.