



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Legal & General Insurance Limited**

Company Number: **00423930**

Date of this return: **30/05/2011**

SIC codes: **6603**

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

Situation of Registered Office: **ONE COLEMAN STREET
LONDON
UNITED KINGDOM
EC2R 5AA**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **LEGAL & GENERAL CO SEC LIMITED**

Registered or principal address: **ONE COLEMAN STREET
LONDON
UNITED KINGDOM
EC2R 5AA**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **04548651**

Company Director 1

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

Surname: **COOPER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/01/1953** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR DUNCAN ALISTAIR**

Surname: **FINCH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/11/1965**

Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **STEPHEN PAUL**

Surname: **HARRY**

Former names:

Service Address: **ONE COLEMAN STREET
LONDON
UNITED KINGDOM
EC2R 5AA**

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

Date of Birth: **26/09/1968** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR MICHAEL ANTHONY**

Surname: **LAWLER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/03/1967**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR JOHN BRACKENRIDGE**

Surname: **POLLOCK**

Former names:

Service Address: **ONE COLEMAN STREET
LONDON
UNITED KINGDOM
EC2R 5AA**

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

Date of Birth: **09/10/1958** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **6**

Type: **Person**

Full forename(s): **MR ANURA MAHINDA**

Surname: **WEBB**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/05/1970**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3500000
		<i>Aggregate nominal value</i>	3500000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	28.403
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE, HAS RIGHTS TO DIVIDENDS AND IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WIND UP OF THE COMPANY.

Class of shares	PREFERENCE	<i>Number allotted</i>	3499999
		<i>Aggregate nominal value</i>	3499999
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.04
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO AN ANNUAL PAYMENT OUT OF THE PROFITS AVAILABLE FOR DISTRIBUTION, AND ON A WINDING UP, TO REPAYMENT OF THE PAID UP CAPITAL ON EACH SHARE, IN PRIORITY TO THE HOLDERS OF ANY OTHER CLASS. SHARES DO NOT HAVE ANY VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6999999
		<i>Total aggregate nominal value</i>	6999999

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/05/2011 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 : **3500000 ORDINARY shares held as at 2011-05-30**
Name: **LEGAL AND GENERAL ASSURANCE SOCIETY LIMITED**

Shareholding 2 : **3499999 PREFERENCE shares held as at 2011-05-30**
Name: **LEGAL AND GENERAL ASSURANCE SOCIETY 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.