



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **06/07/2010**

XR791LG6

Company Name: **MMA INSURANCE PLC**

Company Number: **00613259**

Date of this return: **25/05/2010**

SIC codes: **6603**

Company Type: **Public limited company**

Situation of Registered Office: **NORMAN PLACE
READING
BERKSHIRE
RG1 8DA**

Officers of the company

Company Secretary **1**

Type: **Person**
Full forename(s): **MR STEVEN**
Surname: **WHITTAKER**
Former names:
Service Address: **REXCOTE, BETHESDA STREET**
 UPPER BASILDON
 READING
 BERKSHIRE
 RG8 8NU

Company Director **1**

Type: **Person**
Full forename(s): **MR. GRAHAM VINCENT**
Surname: **DOSWELL**
Former names:
Service Address: **GLEBE HOUSE**
 ONE RECTORY BARNS
 LOWER SWELL
 GLOUCESTERSHIRE
 GL54 1LH

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

Date of Birth: **30/09/1945** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR GARRY MICHAEL**
Surname: **FEARN**
Former names:
Service Address: **58 FAIRFAX ROAD**
 TEDDINGTON
 MIDDLESEX
 TW11 9BZ

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

Date of Birth: **26/10/1950** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR JEAN EUGENE ALFRED**
Surname: **FLEURY**
Former names:
Service Address: **13 AVENUE DE PETIT PARC**
 VINCENNES
 FRANCE
 94300

Country/State Usually Resident: **FRANCE**

Date of Birth: **01/05/1949** *Nationality:* **FRENCH**
Occupation: **INSURANCE EXECUTIVE**
 DIRECTOR

Company Director **4**

Type: **Person**
Full forename(s): **BARRY MALCOLM**
Surname: **HULBERT**
Former names:
Service Address: **THE PADDOCKS**
 HAZEL LANE
 RUDGEWAY
 SOUTH GLOUCESTER
 BS35 3QR

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

Date of Birth: **18/02/1938** *Nationality:* **BRITISH**
Occupation: **INSURANCE CONSULTANT**

Company Director **5**

Type: **Person**
Full forename(s): **MR BERTRAND**
Surname: **LEFEBVRE**
Former names:
Service Address: **RESIDENCE PAUL GAUGUIN**
 41 RUE PAUL COURBOULAY
 72000 LE MANS
 FRANCE

Country/State Usually Resident: **FRANCE**

Date of Birth: **27/11/1963** *Nationality:* **FRENCH**
Occupation: **DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **GILLES**
Surname: **MONGIS**
Former names:
Service Address: **47 BIS**
 RUE DU BOURG BELE
 LE MANS
 72000
 FRANCE
 FOREIGN

Country/State Usually Resident: **FRANCE**

Date of Birth: **20/05/1966** *Nationality:* **FRENCH**
Occupation: **DIRECTOR**

Company Director **7**

Type: **Person**
Full forename(s): **GEORGE FREDERICK**
Surname: **NIXON**
Former names:
Service Address: **THE OLD COTTAGE**
 CHURCH LANE
 HEADLEY
 SURREY
 KT18 6LG

Country/State Usually Resident: **FRANCE**

Date of Birth: **20/01/1940** *Nationality:* **BRITISH**
Occupation: **NON EXECUTIVE DIRECTOR**

Company Director **8**

Type: **Person**
Full forename(s): **DEREK WILLIAM**
Surname: **PLUMMER**
Former names:
Service Address: **4 EATON GATE**
 MILL LANE KESWICK
 NORWICH
 NORFOLK
 NR4 6TP

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

Date of Birth: **15/05/1944** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **9**

Type: **Person**
Full forename(s): **MR MICHEL**
Surname: **ROUX**
Former names:
Service Address: **20BIS AVENUE DE LABBE GUICHARD**
 17340 CHATELAILLON
 FRANCE

Country/State Usually Resident: **FRANCE**

Date of Birth: **04/11/1940** *Nationality:* **FRENCH**
Occupation: **DIRECTOR**

Company Director *10*

Type: **Person**
Full forename(s): **DOMINIQUE**
Surname: **SALVY**
Former names:
Service Address: **83 RUE FALGUIERE**
 PARIS
 75015
 FRANCE
 FOREIGN

Country/State Usually Resident: **FRANCE**

Date of Birth: **11/12/1957** *Nationality:* **FRENCH**
Occupation: **DIRECTOR**

Company Director *11*

Type: **Person**
Full forename(s): **MR STEVEN**
Surname: **WHITTAKER**
Former names:
Service Address: **REXCOTE, BETHESDA STREET**
 UPPER BASILDON
 READING
 BERKSHIRE
 RG8 8NU

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

Date of Birth: **03/02/1958** *Nationality:* **BRITISH**
Occupation: **FINANCE**
 DIRECTOR/SECRETARY

Company Director **12**

Type: **Person**

Full forename(s): **MR BERTRAND**

Surname: **GUERINON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/04/1965** *Nationality:* **FRENCH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	25000000
		<i>Aggregate nominal value</i>	25000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	25000000
		<i>Total aggregate nominal value</i>	25000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/05/2010 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

25000000 ORDINARY Shares held as at 25/05/2010

Name: **MMA HOLDINGS UK PLC**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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