



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **17/06/2011**

XXXXF6V29

*Company Name:* **MMA INSURANCE PLC**

*Company Number:* **00613259**

*Date of this return:* **25/05/2011**

*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 COLIN**

Surname: **BATABYAL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/11/1960** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR. GRAHAM VINCENT**

*Surname:* **DOSWELL**

*Former names:*

*Service Address:* **GLEBE HOUSE  
ONE RECTORY BARN  
LOWER SWELL  
GLOUCESTERSHIRE  
GL54 1LH**

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

*Date of Birth:* **30/09/1945** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

*Company Director*    **3**

*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* 4

*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*    **5**

*Type:*                      **Person**

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

*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**

-----

*Company Director*    **6**

*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* 7

*Type:* **Person**

*Full forename(s):* **MR HENRY JAMES**

*Surname:* **KENYON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **22/04/1950**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

---



*Company Director* 8

*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* 9

*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*    **10**

*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* 11

*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* 12

*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*    **13**

*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**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>25000000</b>
		<i>Aggregate nominal value</i>	<b>25000000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/05/2011 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* : 24999999 ORDINARY shares held as at 2011-05-25  
*Name:* MMA HOLDINGS UK PLC

*Shareholding 2* : 1 ORDINARY shares held as at 2011-05-25  
*Name:* MMA IARD

## *Authorisation*

*Authenticated*

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

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