



Companies House

AR01 (ef)

Annual Return



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X49SRAUI

Company Name: **COVEA INSURANCE PLC**

Company Number: **00613259**

Date of this return: **25/05/2015**

SIC codes: **65120**

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): **ANNABEL FELICITY**

Surname: **WILSON**

Former names:

Service Address: **2 NORMAN PLACE
READING
BERKSHIRE
RG1 8DA**

Company Director **1**

Type: **Person**

Full forename(s): **MR GRAHAM VINCENT**

Surname: **DOSWELL**

Former names:

Service Address: **HORSESHOE COTTAGE UNION STREET
STOW ON THE WOLD
CHELTENHAM
GLOUCESTERSHIRE
ENGLAND
GL54 1BU**

Country/State Usually Resident: **ENGLAND**

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

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR PATRICE PIERRE JACQUES**

Surname: **FORGET**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **FRANCE**

Date of Birth: **10/08/1955** *Nationality:* **FRENCH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR ADRIAN CHARLES**

Surname: **FURNESS**

Former names:

Service Address recorded as Company's registered office

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

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

Occupation: **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 HENRY JAMES**

Surname: **KENYON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

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

Occupation: **COMPANY DIRECTOR**

Company Director **6**

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

Surname: **KNELLER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/06/1970** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 7

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 8

Type: **Person**

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

Surname: **READER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/09/1970**

Nationality: **BRITISH**

Occupation: **CHIEF EXECUTIVE OFFICER**

Company Director 9

Type: **Person**
Full forename(s): **MR 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 **10**

Type: **Person**
Full forename(s): **MR STEVEN**

Surname: **WHITTAKER**

Former names:

Service Address: **MASEFIELD HOUSE LOWER GREEN
INKPEN
HUNGERFORD
BERKSHIRE
ENGLAND
RG17 9DW**

Country/State Usually Resident: **ENGLAND**

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	126144691
		<i>Aggregate nominal value</i>	126144691
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	126144691
		<i>Total aggregate nominal value</i>	126144691

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/05/2015 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 : **126144690 ORDINARY shares held as at the date of this return**
Name: **MMA HOLDINGS UK PLC**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
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.