



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **08/06/2009**

Company Name: **RELIANCE UNIT MANAGERS LIMITED**

Company Number: **00724451**

Company Details

Period Ending: **05/06/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

6523

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**THE GREAT HALL
MOUNT PLEASANT
ROAD
TUNBRIDGE WELLS
KENT
TN1 1RG**

Details of Officers of the Company

Company Secretary 1:

Name: **ROGER EASTWOOD**

Address: **FLAT 22 BRIDGEPOINT LOFTS
6 SHAFTESBURY ROAD
LONDON
E7 8PL**

Director 1 :

Name: **WILLIAM JOHN CAIN**

Address: **30 GEORGE LANE
HAYES
BROMLEY
KENT
BR2 7LQ**

Date of Birth: **18/02/1939** *Nationality:* **British**

Occupation: **CHARTERED ACCOUNTANT**

Director 2 :

Name: **SEAMUS CREEDON**

Address: **62 BELMONT PARK
LEWISHAM
LONDON
SE13 5BN**

Date of Birth: **01/02/1952** *Nationality:* **Irish**

Occupation: **ACTUARY**

Director 3 :

Name: **MARK GOODALE**

Address: **THE WILLOWS OAKLEY ROAD
BATTLEDOWN
CHELTENHAM
GLOUCESTERSHIRE
GL52 6PA**

Date of Birth: **15/05/1955** *Nationality:* **British**

Occupation: **CHIEF EXECUTIVE**

Director 4 :

Name: **ROBERT PETER JAMES
RANDALL**

Address: **99 CHASE HILL ROAD
ARLESEY
BEDFORDSHIRE
SG15 6UF**

Date of Birth: **04/07/1949** *Nationality:* **British**

Occupation: **ACTUARY**

Director 5 :

Name: **FIROZ BARRY SANJANA**

Address: **26 ST JAMES' ROAD
TUNBRIDGE WELLS
KENT
TN1 2JZ**

Date of Birth: **27/09/1955** *Nationality:* **British**

Occupation: **INVESTMENT MANAGER**

Director 6 :

Name: **NIGEL ANTHONY SHERRY** Address: **BEGGARS OAK SMOCK ALLEY WEST
CHILTINGTON
PULBOROUGH
WEST SUSSEX
RH20 2QX**

Date of Birth: **21/10/1957** Nationality: **British** Occupation: **MGMNT CONSULTANT**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	50000	GBP50000
<i>TOTALS</i>		
	50000	GBP50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 05/06/2009

Name: **CHRISTOPHER B. RUSSELL**

Address:

Shareholding 2:

**0 ORDINARY Shares held as at 05/06/2009
1 DISPOSED OF IN PERIOD ON 25/09/2008**

Name: **PAUL EVAN OLDHAM**

Address:

Shareholding 3:

49997 ORDINARY Shares held as at 05/06/2009

Name: **RELIANCE MUTUAL INSURANCE SOCIETY LTD**

Address:

Shareholding 4:

1 ORDINARY Shares held as at 05/06/2009

Name: **MARK GOODALE**

Address:

Shareholding 5:

1 ORDINARY Shares held as at 05/06/2009

Name:

SEAMUS CREEDON

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **08/06/2009**

Authenticated: **Yes (E/W)**