



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1BB77YQ**

*Company Name:* **RELIANCE UNIT MANAGERS LIMITED**

*Company Number:* **00724451**

*Date of this return:* **05/06/2012**

*SIC codes:* **66300**

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

*Situation of Registered Office:* **RELIANCE HOUSE 6 VALE AVENUE  
TUNBRIDGE WELLS  
KENT  
ENGLAND  
TN1 1RG**

**Officers of the company**

***Company Secretary 1***

*Type:* **Person**

*Full forename(s):* **ROGER**

*Surname:* **EASTWOOD**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director* 1

Type: **Person**  
Full forename(s): **MISS WAI-FONG**

Surname: **AU**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **04/12/1956** Nationality: **BRITISH**

Occupation: **CONSULTANT**

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*Company Director* 2

Type: **Person**  
Full forename(s): **MR SEAMUS NONE**

Surname: **CREEDON**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **01/02/1954** Nationality: **IRISH**

Occupation: **ACTUARY**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MARK**

*Surname:*                         **GOODALE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **15/05/1955**

*Nationality:*   **BRITISH**

*Occupation:*    **CHIEF EXECUTIVE**

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*Company Director*    **4**

*Type:*                                **Person**

*Full forename(s):*                **MR ROBERT PETER JAMES**

*Surname:*                         **RANDALL**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **04/07/1949**

*Nationality:*   **BRITISH**

*Occupation:*    **ACTUARY**

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*Company Director*    **5**

*Type:*                                **Person**

*Full forename(s):*                **FIROZ BARRY**

*Surname:*                         **SANJANA**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **27/09/1955**

*Nationality:*   **BRITISH**

*Occupation:*    **INVESTMENT MANAGER**

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*Company Director*    **6**

*Type:*                                **Person**

*Full forename(s):*                **NIGEL ANTHONY**

*Surname:*                         **SHERRY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **21/10/1957**

*Nationality:*   **BRITISH**

*Occupation:*    **MGMNT CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>50000</b>
		<i>Aggregate nominal value</i>	<b>50000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**FULL VOTING RIGHTS; FULL DIVIDEND RIGHTS AND FULL RIGHTS TO A CAPITAL DISTRIBUTION UPON WINDING UP.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>50000</b>
		<i>Total aggregate nominal value</i>	<b>50000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/06/2012 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* : 49997 ORDINARY shares held as at the date of this return  
*Name:* RELIANCE MUTUAL INSURANCE SOCIETY LTD

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* MARK GOODALE

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* SEAMUS CREEDON

*Shareholding 4* : 1 ORDINARY shares held as at the date of this return  
*Name:* NIGEL SHERRY

## *Authorisation*

*Authenticated*

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

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