



Companies House

AR01 (ef)

Annual Return



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Company Name: **ECCLESIASTICAL INSURANCE GROUP PLC**

Company Number: **01718196**

Date of this return: **02/07/2014**

SIC codes: **70100**

Company Type: **Public limited company**

Situation of Registered Office: **BEAUFORT HOUSE BRUNSWICK ROAD
GLOUCESTER
GLOUCESTERSHIRE
ENGLAND
GL1 1JZ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

THE PAVILLIONS BRIDGEWATER ROAD
BRISTOL
ENGLAND
ENGLAND
BS99 6ZZ

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS RACHAEL JANE**

Surname: **HALL**

Former names:

Service Address: **BEAUFORT HOUSE BRUNSWICK ROAD
GLOUCESTER
ENGLAND
GL1 1JZ**

Company Director ***I***

Type: **Person**

Full forename(s): **IAN GEORGE**

Surname: **CAMPBELL**

Former names:

Service Address: **BEAUFORT HOUSE BRUNSWICK ROAD
GLOUCESTER
ENGLAND
GL1 1JZ**

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

Date of Birth: **13/05/1964** *Nationality:* **BRITISH**

Occupation: **GROUP CHIEF FINANCIAL
OFFICER**

Company Director 2

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

Surname: **CARROLL**

Former names:

Service Address: **BEAUFORT HOUSE BRUNSWICK ROAD
GLOUCESTER
ENGLAND
GL1 1JZ**

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

Date of Birth: **10/10/1955** *Nationality:* **IRISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

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

Surname: **CHRISTIE**

Former names:

Service Address: **BEAUFORT HOUSE BRUNSWICK ROAD
GLOUCESTER
ENGLAND
GL1 1JZ**

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

Date of Birth: **22/02/1942** *Nationality:* **BRITISH**

Occupation: **HEADMASTER**

Company Director **4**

Type: **Person**

Full forename(s): **MR MARK CHRISTOPHER JOHN**

Surname: **HEWS**

Former names:

Service Address: **BEAUFORT HOUSE BRUNSWICK ROAD
GLOUCESTER
ENGLAND
GL1 1JZ**

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

Date of Birth: **12/04/1969** *Nationality:* **BRITISH**

Occupation: **GROUP CHIEF EXECUTIVE**

Company Director **5**

Type: **Person**

Full forename(s): **MR JOHN FRANCIS**

Surname: **HYLANDS**

Former names:

Service Address: **BEAUFORT HOUSE BRUNSWICK ROAD
GLOUCESTER
ENGLAND
GL1 1JZ**

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

Date of Birth: **03/12/1951** *Nationality:* **BRITISH**

Occupation: **ACTUARY**

Company Director **6**

Type: **Person**

Full forename(s): **MR ANTHONY PIERS**

Surname: **LATHAM**

Former names:

Service Address: **BEAUFORT HOUSE BRUNSWICK ROAD
GLOUCESTER
ENGLAND
GL1 1JZ**

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

Date of Birth: **23/04/1950** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 7

Type: **Person**

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

Surname: **SAMUEL**

Former names:

Service Address: **BEAUFORT HOUSE BRUNSWICK ROAD
GLOUCESTER
ENGLAND
GL1 1JZ**

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

Date of Birth: **20/02/1952** *Nationality:* **BRITISH**

Occupation: **INVESTMENT BANKER**

Company Director 8

Type: **Person**

Full forename(s): **MRS STEPHANIE JACINTA**

Surname: **WHYTE**

Former names:

Service Address: **BEAUFORT HOUSE BRUNSWICK ROAD
GLOUCESTER
UNITED KINGDOM
GL1 1JZ**

Country/State Usually Resident: **CANADA**

Date of Birth: **29/12/1956** *Nationality:* **IRISH**

Occupation: **COMPANY DIRECTOR**

Company Director 9

Type: **Person**

Full forename(s): **MRS CHRISTINE LOUISE**

Surname: **WILSON**

Former names:

Service Address: **BEAUFORT HOUSE BRUNSWICK ROAD
GLOUCESTER
ENGLAND
GL1 1JZ**

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

Date of Birth: **26/03/1958**

Nationality: **BRITISH**

Occupation: **ARCHDEACON**

Company Director 10

Type: **Person**

Full forename(s): **MRS DENISE PAMELA**

Surname: **WILSON**

Former names:

Service Address: **BEAUFORT HOUSE BRUNSWICK ROAD
GLOUCESTER
UNITED KINGDOM
GL1 1JZ**

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

Date of Birth: **10/09/1958** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20000000
		<i>Aggregate nominal value</i>	20000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHAREHOLDERS HAVE THE RIGHT TO ATTEND AND VOTE AT GENERAL MEETINGS. ALL ORDINARY SHARES RANK PARI PASSU AND EVERY ORDINARY SHAREHOLDER HAS ONE VOTE ON A SHOW OF HANDS, AND ONE VOTE FOR EVERY SHARE HE HOLDS AT THE RELEVANT TIME ON A VOTE ON A WRITTEN RESOLUTION OR ON A POLL.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20000000
		<i>Total aggregate nominal value</i>	20000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/07/2014 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 : 19999999 ORDINARY shares held as at the date of this return
Name: ALLCHURCHES TRUST LIMITED

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: WILLIAM MEREDITH SAMUEL

Authorisation

Authenticated

This form was authorised by one of the following:

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