



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Direct Line Life Insurance Company Limited**

Company Number: **02199286**

Date of this return: **30/07/2012**

SIC codes: **65110**

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

Situation of Registered Office: **CHURCHILL COURT WESTMORELAND ROAD
BROMLEY
KENT
ENGLAND
BR1 1DP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS PENELOPE ANN**

Surname: **HUTCHINGS**

Former names:

Service Address: **1 PRINCES STREET
LONDON
ENGLAND
EC2R 8BP**

Company Director ***I***

Type: **Person**

Full forename(s): **PAUL ROBERT**

Surname: **GEDDES**

Former names:

Service Address: **1 PRINCES STREET
LONDON
ENGLAND
EC2R 8BP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/06/1969** *Nationality:* **BRITISH**

Occupation: **BANK OFFICIAL**

Company Director **2**

Type: **Person**
Full forename(s): **SHEREE KIM**

Surname: **HOWARD**

Former names:

Service Address: **1 PRINCES STREET
LONDON
ENGLAND
EC2R 8BP**

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

Date of Birth: **24/05/1969** *Nationality:* **BRITISH**
Occupation: **BANK OFFICIAL**

Company Director **3**

Type: **Person**

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

Surname: **REIZENSTEIN**

Former names: **REIZENSTEIN**

Service Address: **7TH FLOOR MAILPOINT 1
CHURCHILL COURT
BROMLEY
KENT
ENGLAND
BR1 1DP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/06/1956** *Nationality:* **BRITISH**

Occupation: **BANK OFFICIAL**

Company Director 4

Type: **Person**

Full forename(s): **THOMAS**

Surname: **WOOLGROVE**

Former names:

Service Address: **6TH FLOOR PHASE 2 RBS INSURANCE, MAILPOINT 3
CHURCHILL COURT, WESTMORELAND ROAD
BROMLEY
KENT
ENGLAND
BR1 1DP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/10/1970**

Nationality: **BRITISH**

Occupation: **BANK OFFICIAL**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	44000000
		<i>Aggregate nominal value</i>	44000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	44000000
		<i>Total aggregate nominal value</i>	44000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/07/2012 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 : **44000000 ORDINARY shares held as at the date of this return**
Name: **DIRECT LINE INSURANCE GROUP PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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