



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Cardif Pinnacle Insurance Holdings plc**

Company Number: **02713318**

Date of this return: **05/05/2011**

SIC codes: **7415**
6601

Company Type: **Public limited company**

Situation of Registered Office: **PINNACLE HOUSE A1 BARNET WAY
BOREHAMWOOD
HERTFORDSHIRE
UNITED KINGDOM
WD6 2XX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MATTHEW JUSTIN**

Surname: **LORIMER**

Former names:

Service Address: **PINNACLE HOUSE A1 BARNET WAY
BOREHAMWOOD
HERTFORDSHIRE
UNITED KINGDOM
WD6 2XX**

Company Director **1**

Type: **Person**

Full forename(s): **NATALIE JAYNE**

Surname: **ATKINSON**

Former names:

Service Address: **PINNACLE HOUSE A1 BARNET WAY
BOREHAMWOOD
HERTFORDSHIRE
UNITED KINGDOM
WD6 2XX**

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

Date of Birth: **08/12/1970**

Nationality: **BRITISH**

Occupation: **ACTUARY**

Company Director 2

Type: **Person**
Full forename(s): **GÉRARD**

Surname: **BINET**

Former names:

Service Address: **19 ROUTE DE LA PASSERELLE
LE VÉSINET
FRANCE
78110**

Country/State Usually Resident: **FRANCE**

Date of Birth: **30/04/1953** *Nationality:* **FRENCH**

Occupation: **DEVELOPMENT AND STRATEGY
DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **BRIAN ADDISON**

Surname: **CARTE**

Former names:

Service Address: **PINNACLE HOUSE A1 BARNET WAY
BOREHAMWOOD
HERTFORDSHIRE
UNITED KINGDOM
WD6 2XX**

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

Date of Birth: **07/08/1943** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **JOHN**

Surname: **CASTAGNO**

Former names:

Service Address: **PINNACLE HOUSE A1 BARNET WAY
BOREHAMWOOD
HERTFORDSHIRE
UNITED KINGDOM
WD6 2XX**

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

Date of Birth: **28/12/1958** *Nationality:* **ITALIAN**

Occupation: **EXECUTIVE DIRECTOR**

Company Director **5**

Type: **Person**

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

Surname: **GLEN**

Former names:

Service Address: **PINNACLE HOUSE A1 BARNET WAY
BOREHAMWOOD
HERTFORDSHIRE
UNITED KINGDOM
WD6 2XX**

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

Date of Birth: **15/12/1960** *Nationality:* **BRITISH**

Occupation: **EXECUTIVE DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **ADAM JON**

Surname: **GOLDING**

Former names:

Service Address: **PINNACLE HOUSE A1 BARNET WAY
BOREHAMWOOD
HERTFORDSHIRE
UNITED KINGDOM
WD6 2XX**

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

Date of Birth: **25/08/1969** *Nationality:* **BRITISH**
Occupation: **EXECUTIVE DIRECTOR**

Company Director 7

Type: **Person**

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

Surname: **MEE**

Former names:

Service Address: **PINNACLE HOUSE A1 BARNET WAY
BOREHAMWOOD
HERTFORDSHIRE
UNITED KINGDOM
WD6 2XX**

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

Date of Birth: **26/02/1951** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 8

Type: **Person**

Full forename(s): **ANDREW DONALD**

Surname: **SWAIN**

Former names:

Service Address: **WENTFORDS CLARE ROAD
POSLINGFORD
SUFFOLK
UNITED KINGDOM
CO10 8GY**

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

Date of Birth: **02/08/1946** *Nationality:* **BRITISH**

Occupation: **EXECUTIVE DIRECTOR**

Company Director 9

Type: **Corporate**
Name: **BNP PARIBAS CARDIF**

*Registered or
principal address:* **1 BOULEVARD HAUSSMANN
PARIS
FRANCE
75009**

European Economic Area (EEA) Company

Register Location: **FRANCE**
Registration Number: **382 983 922**

Company Director 10

Type: **Corporate**
Name: **CARDIF ASSURANCE VIE**

*Registered or
principal address:* **1 BOULEVARD HAUSSMANN
PARIS
FRANCE
75009**

European Economic Area (EEA) Company

Register Location: **FRANCE**
Registration Number: **732 028 154**

Company Director 11

Type: **Corporate**

Name: **CARDIF-ASSURANCES RISQUES DIVERS**

*Registered or
principal address:* **1 BOULEVARD HAUSSMANN
PARIS
FRANCE
75009**

European Economic Area (EEA) Company

Register Location: **FRANCE**

Registration Number: **B308896547**

Statement of Capital (Share Capital)

Class of shares	CUMULATIVE REDEEMABLE PREFERENCE GBP	<i>Number allotted</i>	250000
		<i>Aggregate nominal value</i>	250000
<i>Currency</i>		<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE CUMULATIVE REDEEMABLE PREFERENCE SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

Class of shares	ORDINARY	<i>Number allotted</i>	1042803
		<i>Aggregate nominal value</i>	1042803
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY	<i>Number allotted</i>	1333
		<i>Aggregate nominal value</i>	1333
<i>Currency</i>	GBP	<i>Amount paid per share</i>	40
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY	<i>Number allotted</i>	635
		<i>Aggregate nominal value</i>	635
<i>Currency</i>	GBP	<i>Amount paid per share</i>	42
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY	<i>Number allotted</i>	473
		<i>Aggregate nominal value</i>	473
<i>Currency</i>	GBP	<i>Amount paid per share</i>	55
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY	<i>Number allotted</i>	428704
		<i>Aggregate nominal value</i>	428704
<i>Currency</i>	GBP	<i>Amount paid per share</i>	108
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY	<i>Number allotted</i>	4200
		<i>Aggregate nominal value</i>	4200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	135.18
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY	<i>Number allotted</i>	189183
		<i>Aggregate nominal value</i>	189183
<i>Currency</i>	GBP	<i>Amount paid per share</i>	208
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY	<i>Number allotted</i>	1564
		<i>Aggregate nominal value</i>	1564
<i>Currency</i>	GBP	<i>Amount paid per share</i>	218.86
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY	<i>Number allotted</i>	1559
		<i>Aggregate nominal value</i>	1559
<i>Currency</i>	GBP	<i>Amount paid per share</i>	229.7
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY	<i>Number allotted</i>	1679
		<i>Aggregate nominal value</i>	1679
<i>Currency</i>	GBP	<i>Amount paid per share</i>	229.73
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1922133
		<i>Total aggregate nominal value</i>	1922133

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/05/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **250000 CUMULATIVE REDEEMABLE PREFERENCE shares held as at 2011-05-05**
Name: **CB (UK) LIMITED**

Shareholding 2 : **785618 ORDINARY shares held as at 2011-05-05**
Name: **BNP PARIBAS CARDIF**

Shareholding 3 : **886500 ORDINARY shares held as at 2011-05-05**
Name: **CB (UK) LIMITED**

Shareholding 4 : **5 ORDINARY shares held as at 2011-05-05**
Name: **GEORGINA WHEELDON COBURN**

Shareholding 5 : **10 ORDINARY shares held as at 2011-05-05**
Name: **KEITH HALL**

Authorisation

Authenticated

This form was authorised by one of the following:

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