



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Direct Line Group Limited**

Company Number: **02811437**

Date of this return: **30/07/2013**

SIC codes: **70100**

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: **CHURCHILL COURT
WESTMORELAND ROAD
BROMLEY
KENT
ENGLAND
BR1 1DP**

Company Director ***1***

Type: **Person**

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

Surname: **GEDDES**

Former names:

Service Address: **CHURCHILL COURT
WESTMORELAND ROAD
BROMLEY
KENT
ENGLAND
BR1 1DP**

Country/State Usually Resident: **ENGLAND**

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

Nationality: **BRITISH**

Occupation: **BANK OFFICIAL**

Company Director 2

Type: **Person**

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

Surname: **REIZENSTEIN**

Former names:

Service Address: **CHURCHILL COURT
WESTMORELAND ROAD
BROMLEY
KENT
ENGLAND
BR1 1DP**

Country/State Usually Resident: **ENGLAND**

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

Nationality: **BRITISH**

Occupation: **BANK OFFICIAL**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50000000
		<i>Aggregate nominal value</i>	50000000
<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>	50000000
		<i>Total aggregate nominal value</i>	50000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/07/2013 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 : **50000000 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.