



Companies House

AR01 (ef)

Annual Return



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X3LXDPFM

Company Name: **HIGHWAY INSURANCE GROUP LIMITED**

Company Number: **02998217**

Date of this return: **29/11/2014**

SIC codes: **70100**

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

Situation of Registered Office: **COUNTY GATES
BOURNEMOUTH
BH1 2NF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS RACHEL SUSAN**

Surname: **SMALL**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR PHILIP MARK**

Surname: **BUNKER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/10/1961** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): MR STEPHEN VICTOR

Surname: CASTLE

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 17/12/1957 *Nationality:* BRITISH

Occupation: INSURANCE EXECUTIVE

Company Director 3

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

Surname: FERNANDES

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 05/10/1963 *Nationality:* BRITISH

Occupation: INSURANCE EXECUTIVE

Company Director 4

Type: **Person**
Full forename(s): **MR STEPHEN ROBERT**

Surname: **HAYNES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/03/1968** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 5

Type: **Person**
Full forename(s): **MR PETER ANTHONY**

Surname: **HORTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/05/1955** Nationality: **BRITISH**

Occupation: **INSURANCE EXECUTIVE**

Company Director 6

Type: **Person**
Full forename(s): **MR JOHN MARK**

Surname: **LAIDLAW**

Former names: **MARK LAIDLAW**

Service Address recorded as Company's registered office

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

Date of Birth: **21/06/1966** *Nationality:* **BRITISH**

Occupation: **CHEIF ACTUARY**

Company Director 7

Type: **Person**
Full forename(s): **MR PHILIP WYNFORD**

Surname: **MOORE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/01/1960** *Nationality:* **BRITISH**

Occupation: **GROUP FINANCE DIRECTOR**

Company Director 8

Type: **Person**
Full forename(s): **MR JOHN BRENDAN**

Surname: **O'ROARKE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/03/1958** Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 9

Type: **Person**
Full forename(s): **MR MICHAEL JOHN**

Surname: **ROGERS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/07/1964** Nationality: **BRITISH**

Occupation: **GROUP CHIEF EXEC**

Company Director 10

Type: **Person**

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

Surname: **WARNER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/08/1967**

Nationality: **BRITISH**

Occupation: **GROUP CHIEF INFORMATION
OFFICER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	208780674
		<i>Aggregate nominal value</i>	41756134.8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.2
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	208780674
		<i>Total aggregate nominal value</i>	41756134.8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/11/2014 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 : **208780673 ORDINARY shares held as at the date of this return**
Name: **LIVERPOOL VICTORIA INSURANCE COMPANY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **LIVERPOOL VICTORIA GENERAL INSURANCE GROUP**

Authorisation

Authenticated

This form was authorised by one of the following:

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