



Companies House
— for the record —

AR01 (ef)

Annual Return



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X19DLYEY

Company Name: **CLERICAL MEDICAL INVESTMENT GROUP LIMITED**

Company Number: **03196171**

Date of this return: **01/05/2012**

SIC codes: **65110**

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

Situation of Registered Office: **33 OLD BROAD STREET
LONDON
ENGLAND
ENGLAND
EC2N 1HZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS CATRIONA MARGARET**

Surname: **HERD**

Former names:

Service Address: **INSURANCE COMPANY SECRETARIAT LLOYDS BANKING
GROUP PLC
69 MORRISON STREET
EDINBURGH
SCOTLAND
SCOTLAND
EH3 8YF**

Company Director **1**

Type: **Person**
Full forename(s): **ROBERT JAMES MACKENZIE**

Surname: **BULLOCH**

Former names:

Service Address: **INSURANCE COMPANY SECRETARIAT LLOYDS BANKING
GROUP PLC
69 MORRISON STREET
EDINBURGH
SCOTLAND
SCOTLAND
EH3 8YF**

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

Date of Birth: **04/12/1961** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **GOFORD**

Former names:

Service Address: **45 CLAPHAM COMMOM WEST SIDE
LONDON
UNITED KINGDOM
SW4 9AR**

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

Date of Birth: **21/06/1945** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

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

Surname: **CHRISTOPHERS**

Former names:

Service Address: **14D MELVILLE AVENUE
SOUTH CROYDON
SURREY
UNITED KINGDOM
CR2 7HY**

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

Date of Birth: **29/06/1942**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **DR NORVAL MACKENZIE**

Surname: **BRYSON**

Former names:

Service Address: **INSURANCE DIVISION SECRETARIAT LLOYDS BANKING
GROUP
THE MOUND
EDINBURGH
SCOTLAND
SCOTLAND
EH1 1YZ**

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

Date of Birth: **22/01/1949** *Nationality:* **BRITISH**

Occupation: **RETIRED/COMPANY DIRECTOR**

Company Director **5**

Type: **Person**

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

Surname: **PECK**

Former names:

Service Address: **33 OLD BROAD STREET
LONDON
ENGLAND
ENGLAND
EC2N 1HZ**

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

Date of Birth: **01/08/1949**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **6**

Type: **Person**
Full forename(s): **GREGOR NINIAN**

Surname: **STEWART**

Former names:

Service Address: **INSURANCE DIVISION SECRETARIAT LLOYDS BANKING
GROUP
THE MOUND
EDINBURGH
SCOTLAND
SCOTLAND
EH1 1YZ**

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

Date of Birth: **29/05/1964** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 7

Type: **Person**

Full forename(s): **MR TOBY EMIL**

Surname: **STRAUSS**

Former names:

Service Address: **INSURANCE DIVISION SECRETARIAT LLOYDS BANKING
GROUP
THE MOUND
EDINBURGH
SCOTLAND
SCOTLAND
EH1 1YZ**

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

Date of Birth: **04/10/1959**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 8

Type: **Person**

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

Surname: **WALKDEN**

Former names:

Service Address: **INSURANCE DIVISION SECRETARIAT LLOYDS BANKING
GROUP
THE MOUND
EDINBURGH
SCOTLAND
SCOTLAND
EH1 1YZ**

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

Date of Birth: **11/08/1958** *Nationality:* **BRITISH**

Occupation: **GENERAL MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES OF £1.00	<i>Number allotted</i>	70000000
		<i>Aggregate nominal value</i>	70000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE FULL VOTING RIGHTS ATTACHED TO THEM REPRESENTING ONE VOTE PER SHARE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	70000000
		<i>Total aggregate nominal value</i>	70000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2012 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 : **0 ORDINARY SHARES OF £1.00 shares held as at the date of this return**
70000000 shares transferred on 2011-07-01

Name: **HBOS FINANCIAL SERVICES LIMITED**

Shareholding 2 : **70000000 ORDINARY SHARES OF £1.00 shares held as at the date of this return**

Name: **SCOTTISH WIDOWS 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.