



Companies House

AR01 (ef)

Annual Return



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Company Name: **Assurant Group Limited**

Company Number: **03264846**

Date of this return: **17/10/2014**

SIC codes: **70100**

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

Situation of Registered Office: **ASSURANT HOUSE 6-12 VICTORIA STREET
WINDSOR
BERKSHIRE
UNITED KINGDOM
SL4 1EN**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **PINSENT MASONS SECRETARIAL LIMITED**

*Registered or
principal address:* **1 PARK ROW
LEEDS
UNITED KINGDOM
LS1 5AB**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **2318923**

Company Director **1**

Type: **Person**

Full forename(s): **GEORGE DEREK WILSON**

Surname: **BARTLETT**

Former names:

Service Address: **ASSURANT HOUSE 6-12 VICTORIA STREET
WINDSOR
BERKSHIRE
UNITED KINGDOM
SL4 1EN**

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

Date of Birth: **30/09/1948** *Nationality:* **BRITISH**

Occupation: **CHAIRMAN AND NON
EXECUTIVE DIRECTOR**

Company Director 2

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

Surname: **BILLINGS**

Former names:

Service Address: **EMERALD BUILDINGS WESTMERE DRIVE
CREWE
CHESHIRE
UNITED KINGDOM
CW1 6UN**

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

Date of Birth: **05/05/1964** *Nationality:* **BRITISH**
Occupation: **CHIEF OPERATIONS OFFICER**

Company Director **3**

Type: **Person**

Full forename(s): **TIMOTHY PATRICK**

Surname: **CLANCY**

Former names:

Service Address: **ASSURANT HOUSE 6-12 VICTORIA STREET
WINDSOR
BERKSHIRE
UNITED KINGDOM
SL4 1EN**

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

Date of Birth: **06/02/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **KEITH WARNER**

Surname: **DEMMINGS**

Former names:

Service Address: **260 INTERSTATE NORTH CIRCLE SE
ATLANTA
GEORGIA
USA
30309**

Country/State Usually Resident: **USA**

Date of Birth: **21/05/1972**

Nationality: **CANADIAN**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

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

Surname: **HARRISON**

Former names:

Service Address: **ASSURANT HOUSE 6-12 VICTORIA STREET
WINDSOR
BERKSHIRE
UNITED KINGDOM
SL4 1EN**

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

Date of Birth: **17/10/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **6**

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

Surname: **KIVETT**

Former names:

Service Address: **ASSURANT HOUSE 6-12 VICTORIA STREET
WINDSOR
BERKSHIRE
UNITED KINGDOM
SL4 1EN**

Country/State Usually Resident: **USA**

Date of Birth: **14/04/1969** *Nationality:* **USA**
Occupation: **DIRECTOR**

Company Director 7

Type: **Person**

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

Surname: **MORRIS**

Former names:

Service Address: **EMERALD BUILDINGS WESTMERE DRIVE
CREWE
CHESHIRE
UNITED KINGDOM
CW1 6UN**

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

Date of Birth: **01/09/1971** *Nationality:* **BRITISH**

Occupation: **CHIEF MARKETING OFFICER**

Company Director 8

Type: **Person**
Full forename(s): **TRACY LINDSAY**

Surname: **MORSHEAD**

Former names:

Service Address: **ASSURANT HOUSE 6-12 VICTORIA STREET
WINDSOR
BERKSHIRE
UNITED KINGDOM
SL4 1EN**

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

Date of Birth: **27/09/1956** *Nationality:* **BRITISH**
Occupation: **NON EXECUTIVE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	239772965
		<i>Aggregate nominal value</i>	239772965
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INLCUDING 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>	239772965
		<i>Total aggregate nominal value</i>	239772965

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/10/2014 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 : **239772965 ORDINARY shares held as at the date of this return**
Name: **ABI INTERNATIONAL**

Authorisation

Authenticated

This form was authorised by one of the following:

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