



Companies House

— for the record —

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Annual Return



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Company Name: **HIGHWAY INSURANCE COMPANY LIMITED**

Company Number: **03730662**

Company Details

Period Ending: **10/03/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

6603

*Registered Office
Address:*

**HIGHWAY HOUSE 171
KINGS ROAD
BRENTWOOD
ESSEX
CM14 4EJ**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **PAUL BERNARD CASSIDY**

Address: **39 FANSHAWE STREET
BENGEO
HERTFORD
HERTS
SG14 3AT**

Director 1 :

Name: **KEITH WILLIAM
ABERCROMBY**

Address: **SOMERLEAZE HOUSE WOOKEY
WELLS
SOMERSET
BA5 1JU**

Date of Birth: **05/03/1964** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 2 :

Name: **PHILIP MARK BUNKER**

Address: **34 BIRCHWOOD ROAD
KENT
BR5 1NZ**

Date of Birth: **03/10/1961** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 3 :

Name: **STEPHEN VICTOR CASTLE** *Address:* **LUNGHURST PLACE LUNGHURST
ROAD,
WOLDINGHAM
SURREY
CR3 7EJ**

Date of Birth: **17/12/1957** *Nationality:* **British** *Occupation:* **INSURANCE EXECUTIVE**

Director 4 :

Name: **STEVEN MICHAEL DANIELS** *Address:* **14 GRANGE GARDENS
PINNER
MIDDLESEX
HA5 5QE**

Date of Birth: **23/12/1959** *Nationality:* **British** *Occupation:* **DIRECTOR**

Director 5 :

Name: **MICHAEL STUART
LAWRENCE** *Address:* **60 HALL GREEN LANE
HUTTON
BRENTWOOD
ESSEX
CM13 2QU**

Date of Birth: **27/12/1971** *Nationality:* **British** *Occupation:* **SALES & MARKETING**

Director 6 :

Name: **MR JOHN BRENDAN
O'ROARKE**

Address: **OVERHILLS NORTHDOWN ROAD
WOLDINGHAM
CATERHAM
SURREY
CR3 7BB**

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

Occupation: **MANAGING DIRECTOR**

Director 7 :

Name: **MICHAEL JOHN ROGERS**

Address: **RUSTAQ DANESHILL
WOKING
SURREY
GU22 7HQ**

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

Occupation: **GROUP CHIEF EXEC**

Director 8 :

Name: **MR RICHARD ALEXANDER
ROWNEY**

Address: **7 WITHINGHAM ROAD
BRANKSCOMBE PARK
POOLE
DORSET
BH13 6BU**

Date of Birth: **10/11/1970** *Nationality:* **British**

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	75000000	GBP75000000
<i>TOTALS</i>		
	75000000	GBP75000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

75000000 ORDINARY Shares held as at 10/03/2009

Name: **HIGHWAY INSURANCE GROUP PLC**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **30/03/2009**

Authenticated: **Yes (E/W)**