



Companies House
— for the record —

AR01 (ef)

Annual Return



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X2EPNH03

Company Name: **UK GENERAL INSURANCE LIMITED**

Company Number: **04506493**

Date of this return: **08/08/2013**

SIC codes: **65202**

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

Situation of Registered Office: **CAST HOUSE OLD MILL BUSINESS PARK
GIBRALTAR ISLAND ROAD
LEEDS
WEST YORKSHIRE
ENGLAND
LS10 1RJ**

Officers of the company

Company Secretary 1

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

Surname: **ZACZKIEWICZ**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MRS KAREN ANNE**

Surname: **BEALES**

Former names:

Service Address: **THE CHALET MARLING ROAD
AINLEY TOP
HUDDERSFIELD
UNITED KINGDOM
HD2 2EE**

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

Date of Birth: **21/03/1968** *Nationality:* **BRITISH**
Occupation: **INSURANCE UNDERWRITER**

Company Director 2

Type: **Person**
Full forename(s): MR CHRISTOPHER LAYTON

Surname: BLACKHAM

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 17/04/1958 *Nationality:* BRITISH

Occupation: NON EXECUTIVE DIRECTOR

Company Director 3

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

Surname: CARTER

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 09/02/1946 *Nationality:* BRITISH

Occupation: CHAIRMAN

Company Director 4

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

Surname: **HUBBARD**

Former names:

Service Address: **HUDDAKNOLL HOUSE SEVENLEAZE LANE
EDGE
STROUD
GLOUCESTERSHIRE
UNITED KINGDOM
GL6 6NL**

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

Date of Birth: **05/11/1955** *Nationality:* **BRITISH**
Occupation: **EXECUTIVE CHAIRMAN**

Company Director 5

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

Surname: **KEATING**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/01/1952** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 6

Type: **Person**
Full forename(s): **MR MALACHY PAUL**

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **IRELAND**

Date of Birth: **01/06/1948** *Nationality:* **IRISH**

Occupation: **NON EXECUTIVE DIRECTOR**

Company Director 7

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

Surname: **STEVENS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/12/1959** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 8

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

Surname: **WARREN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/08/1964** Nationality: **BRITISH**

Occupation: **CHIEF OPERATING OFFICER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100000000
		<i>Aggregate nominal value</i>	1000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ANY DIRECTOR OR MEMBER OF A COMMITTEE OF THE DIRECTORS MAY PARTICIPATE IN A MEETING OF THE DIRECTORS OR SUCH COMMITTEE BY MEANS OF CONFERENCE TELEPHONE OR SIMILAR COMMUNICATIONS EQUIPMENT WHEREBY ALL PERSONS PARTICIPATING IN THE MEETING CAN HEAR AND ADDRESS EACH OTHER AND PARTICIPATION IN A MEETING IN THIS MANNER SHALL BE DEEMED TO CONSTITUTE PRESENCE IN PERSON AT SUCH MEETING. THE FOLLOWING SENTENCE SHALL BE INSERTED AFTER THE FIRST SENTENCE OF REGULATION 72: A??ANY COMMITTEE SHALL HAVE POWER UNLESS THE DIRECTORS DIRECT OTHERWISE TO CO-OPT AS A MEMBER OR MEMBERS OF THE COMMITTEE FOR ANY SPECIFIC PURPOSE ANY PERSON OR PERSONS ALTHOUGH NOT BEING A DIRECTOR OF THE COMPANYA??

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000000
		<i>Total aggregate nominal value</i>	1000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/08/2013 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 : **100000000 ORDINARY shares held as at the date of this return**
Name: **LONGHAWK INSURANCE GROUP LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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