



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **02/10/2008**

Company Name: **LV INSURANCE MANAGEMENT LIMITED**

Company Number: **05636081**

Company Details

Period Ending: **15/08/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**COUNTY GATES
BOURNEMOUTH
BH1 2NF**

*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
ORPINGTON
KENT
BR5 1NZ**

Date of Birth:

03/10/1961

Nationality:

British

Occupation:

INSURANCE EXECUTIVE

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
UNITED KINGDOM
HA5 5QE**

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

Director 5 :

Name: **JOHN BRENDAN O'ROARKE** Address: **NORTH DUNVEGAN PARK VIEW ROAD
WOLDINGHAM
SURREY
CR3 7DH**

Date of Birth: **28/03/1958** Nationality: **British** Occupation: **MANAGING DIRECTOR,
GENERAL INSURANC**

Director 6 :

Name: MICHAEL JOHN ROGERS Address: RUSTAQ DANESHILL
WOKING
SURREY
GU22 7HQ

Date of Birth: 10/07/1964 Nationality: British Occupation: GROUP CHIEF EXECUTIVE

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> |
|-----------------------|------------------------------------|---|
| A ORDINARY SHARES | 9542750 | GBP9542750.00 |
| B ORDINARY SHARES | 502250 | GBP502250.00 |
| ORDINARY | 0 | GBP0.00 |
| TOTALS | | |
| | 10045000 | GBP10045000.00 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

**0 A ORDINARY SHARES Shares held as at 15/08/2008
9542750 DISPOSED OF IN PERIOD ON 07/03/2007**

Name: **LIVERPOOL VICTORIA FRIENDLY SOCIETY LIMITED**
Address: **COUNTY GATES
BOURNEMOUTH
BH1 2NF**

Shareholding 2:

9542750 A ORDINARY SHARES Shares held as at 15/08/2008

Name: **LIVERPOOL VICTORIA GENERAL INSURANCE GROUP
LIMITED**
Address: **COUNTY GATES
BOURNEMOUTH
BH1 2NF**

Shareholding 3:

111611 B ORDINARY SHARES Shares held as at 15/08/2008

Name: **PHILIP MARK BUNKER**
Address: **34 BIRCHWOOD ROAD
ORPINGTON
KENT
BR5 1NZ**

Shareholding 4:

55806 B ORDINARY SHARES Shares held as at 15/08/2008

Name: **PAUL BERNARD CASSIDY**

Address: **39 FANSHAWE STREET**

BENGEO

HERTFORD

HERTS

SG14 3AT

Shareholding 5:

111611 B ORDINARY SHARES Shares held as at 15/08/2008

Name: **STEPHEN VICTOR CASTLE**

Address: **LUNGHURST PLACE LUNGHURST ROAD**

WOLDINGHAM

SURREY

CR3 7EJ

Shareholding 6:

111611 B ORDINARY SHARES Shares held as at 15/08/2008

Name: **PETER ANTHONY HORTON**

Address: **MEADOWAY NORTHDOWN ROAD**

WOLDINGHAM

SURREY

CR3 7BB

Shareholding 7:

111611 B ORDINARY SHARES Shares held as at 15/08/2008

Name:

JOHN BRENDAN O'ROARKE

Address:

**NORTH DUNVEGAN PARK VIEW ROAD
WOLDINGHAM
SURREY
CR3 7DH**

Shareholding 8:

**0 ORDINARY Shares held as at 15/08/2008
9500 DISPOSED OF IN PERIOD ON 01/09/2006**

Name:

PHILIP MARK BUNKER

Address:

**34 BIRCHWOOD ROAD
ORPINGTON
KENT
BR5 1NZ**

Shareholding 9:

**0 ORDINARY Shares held as at 15/08/2008
4750 DISPOSED OF IN PERIOD ON 01/09/2006**

Name:

PAUL BERNARD CASSIDY

Address:

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

Shareholding 1:
0 0 ORDINARY Shares held as at 15/08/2008
9500 DISPOSED OF IN PERIOD ON 01/09/2006

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

Shareholding 1:
1 0 ORDINARY Shares held as at 15/08/2008
9500 DISPOSED OF IN PERIOD ON 01/09/2006

Name: PETER ANTHONY HORTON
Address: MEADOWAY NORTHDOWN ROAD
WOLDINGHAM
SURREY
CR3 7BB

Shareholding 1:
2 0 ORDINARY Shares held as at 15/08/2008
9500 DISPOSED OF IN PERIOD ON 01/09/2006

Name: JOHN BRENDAN O'ROARKE
Address: NORTH DUNVEGAN PARK VIEW ROAD
WOLDINGHAM
SURREY
CR3 7DH

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **02/10/2008**

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