



Companies House

AR01 (ef)

Annual Return



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X3F28HHK

Company Name: **LV INSURANCE MANAGEMENT LIMITED**

Company Number: **05636081**

Date of this return: **15/08/2014**

SIC codes: **82990**

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

Situation of Registered Office: **COUNTY GATES
BOURNEMOUTH
DORSET
BH1 2NF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS RACHEL SUSAN**

Surname: **SMALL**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR PHILIP MARK**

Surname: **BUNKER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/10/1961** Nationality: **BRITISH**
Occupation: **INSURANCE EXECUTIVE**

Company Director 2

Type: **Person**
Full forename(s): **STEPHEN VICTOR**

Surname: **CASTLE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **17/12/1957** *Nationality:* **BRITISH**

Occupation: **INSURANCE EXECUTIVE**

Company Director 3

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

Surname: **HAYNES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/03/1968** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR PHILIP WYNFORD**

Surname: **MOORE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/01/1960** *Nationality:* **BRITISH**

Occupation: **GROUP FINANCE DIRECTOR**

Company Director 5

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

Surname: **O'ROARKE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

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

Occupation: **MANAGING DIRECTOR,
GENERAL INS**

Company Director **6**

Type: **Person**

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

Surname: **ROGERS**

Former names:

Service Address recorded as Company's registered office

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

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

Occupation: **GROUP CHIEF EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	1045001
		<i>Aggregate nominal value</i>	1045001
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY VOTING RIGHTS PER ORDINARY SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1045001
		<i>Total aggregate nominal value</i>	1045001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/08/2014 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 : 1045001 A ORDINARY shares held as at the date of this return
Name: LIVERPOOL VICTORIA GENERAL INSURANCE GROUP LIMITED

Shareholding 2 : 0 A ORDINARY shares held as at the date of this return
111611 shares transferred on 2013-11-22
Name: PHILIP MARK BUNKER

Shareholding 3 : 0 A ORDINARY shares held as at the date of this return
55806 shares transferred on 2013-11-22
Name: PAUL BERNARD CASSIDY

Shareholding 4 : 0 A ORDINARY shares held as at the date of this return
111611 shares transferred on 2013-11-22
Name: STEPHEN VICTOR CASTLE

Shareholding 5 : 0 A ORDINARY shares held as at the date of this return
111611 shares transferred on 2013-11-22
Name: PETER ANTHONY HORTON

Shareholding 6 : 0 A ORDINARY shares held as at the date of this return
111611 shares transferred on 2013-11-22

Name: JOHN BRENDAN O'ROARKE

Shareholding 7 : 0 A ORDINARY shares held as at the date of this return
1 shares transferred on 2013-11-22

Name: LIVERPOOL VICTORIA FRIENDLY SOCIETY 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.