



Companies House
— for the record —

AR01 (ef)

Annual Return



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X21K4300

Company Name: **Principle Insurance Company Limited**

Company Number: **06203350**

Date of this return: **19/01/2013**

SIC codes: **65120**

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

Situation of Registered Office: **110 FENCHURCH STREET
LONDON
ENGLAND
ENGLAND
EC3M 5JT**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **R&Q SECRETARIES LIMITED**

Registered or principal address: **110 FENCHURCH STREET
LONDON
ENGLAND
ENGLAND
EC3M 5JT**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **04222508**

Company Director 1

Type: **Person**
Full forename(s): **THOMAS ALEXANDER**

Surname: **BOOTH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/03/1975** *Nationality:* **BRITISH**
Occupation: **EXECUTIVE DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MICHAEL LOGAN**

Surname: **GLOVER**

Former names:

Service Address: **110 FENCHURCH STREET
LONDON
ENGLAND
ENGLAND
EC3M 5JT**

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

Date of Birth: **11/10/1958** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MARK ANDREW**

Surname: **LANGRIDGE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **07/07/1963** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **ALAN KEVIN**

Surname: **QUILTER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/04/1951** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY £1	<i>Number allotted</i>	30500002
		<i>Aggregate nominal value</i>	30500002
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING 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>	30500002
		<i>Total aggregate nominal value</i>	30500002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/01/2013 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 : **30500002 ORDINARY £1 shares held as at the date of this return**
Name: **RANDALL & QUILTER INVESTMENT HOLDINGS PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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