



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **SCOTTISH BOILER AND GENERAL INSURANCE COMPANY LIMITED**

*Company Number:* **SC001054**

*Date of this return:* **14/08/2011**

*SIC codes:* **6603**

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

*Situation of Registered Office:* **PITHEAVLIS  
PERTH  
PH2 0NH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR RICHARD HAROLD**

*Surname:* **SPICKER**

*Former names:*

*Service Address:* **8 SURREY STREET  
NORWICH  
UNITED KINGDOM  
NR1 3NG**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR CLIFFORD JAMES**

*Surname:*                            **ABRAHAMS**

*Former names:*

*Service Address:*                **8 SURREY STREET  
NORWICH  
NORFOLK  
UNITED KINGDOM  
NR1 3NG**

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

*Date of Birth:*    **23/02/1967**                                *Nationality:*    **BRITISH**  
*Occupation:*    **INSURANCE COMPANY  
OFFICIAL**

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*Company Director* 2

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

*Surname:* **EGAN**

*Former names:*

*Service Address:* **8 SURREY STREET  
NORWICH  
NORFOLK  
UNITED KINGDOM  
NR1 3NG**

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

*Date of Birth:* **15/06/1956** *Nationality:* **IRISH**

*Occupation:* **INSURANCE COMPANY  
OFFICIAL**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR DAVID JOHN RAMSAY**

*Surname:*                **MCMILLAN**

*Former names:*

*Service Address:*        **8 SURREY STREET  
NORWICH  
NORFOLK  
UNITED KINGDOM  
NR1 3NG**

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

*Date of Birth:*    **16/02/1966**                      *Nationality:*    **BRITISH**

*Occupation:*    **INSURANCE COMPANY  
OFFICIAL**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4500000</b>
		<i>Aggregate nominal value</i>	<b>4500000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4500000</b>
		<i>Total aggregate nominal value</i>	<b>4500000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/08/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 0 ORDINARY shares held as at 2011-08-14  
*Name:* AVIVA INSURANCE LIMITED

*Shareholding 2* : 4500000 ORDINARY shares held as at 2011-08-14  
*Name:* AVIVA INSURANCE UK 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.