



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: Legal & General Direct (Holdings) Limited

Company Number: 03267781

Date of this return: 01/10/2013

SIC codes: 99999

Company Type: Private company limited by shares

Situation of Registered Office: ONE COLEMAN STREET
LONDON
UNITED KINGDOM
EC2R 5AA

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **LEGAL & GENERAL CO SEC LIMITED**

*Registered or
principal address:* **ONE COLEMAN STREET
LONDON
UNITED KINGDOM
EC2R 5AA**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **04548651**

Company Director **1**

Type: **Person**

Full forename(s): **MR BERNARD LEIGH**

Surname: **HICKMAN**

Former names:

Service Address: **ONE COLEMAN STREET
LONDON
UNITED KINGDOM
EC2R 5AA**

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

Date of Birth: **01/06/1975**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **STANWORTH**

Former names:

Service Address: **ONE COLEMAN STREET
LONDON
UNITED KINGDOM
EC2R 5AA**

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

Date of Birth: **31/01/1967** *Nationality:* **BRITISH**
Occupation: **INSURANCE EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	43500000
		<i>Aggregate nominal value</i>	43500000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE, HAS EQUAL RIGHTS TO DIVIDENDS AND IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WIND UP OF THE COMPANY.

Class of shares	B ORDINARY	<i>Number allotted</i>	43500000
		<i>Aggregate nominal value</i>	43500000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE, HAS EQUAL RIGHTS TO DIVIDENDS AND IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WIND UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	87000000
		<i>Total aggregate nominal value</i>	87000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2013 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 : 43500000 A ORDINARY shares held as at the date of this return
Name: LEGAL AND GENERAL ASSURANCE SOCIETY LIMITED

Shareholding 2 : 43500000 B ORDINARY shares held as at the date of this return
Name: LEGAL AND GENERAL ASSURANCE 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.