



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **NORWICH UNION MORTGAGES (GENERAL) LIMITED**

Company Number: **02129286**

Date of this return: **13/03/2010**

SIC codes: **7499**

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

Situation of Registered Office: **8 SURREY STREET
NORWICH
NR1 3NG**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **AVIVA COMPANY SECRETARIAL SERVICES LIMITED**
Registered or principal address: **ST HELEN'S 1 UNDERSHAFT
LONDON
UNITED KINGDOM
EC3P 3DQ**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **2129286**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

Company Director 1

Type: **Person**
Full forename(s): **MR DAVID JOHN RAMSAY**
Surname: **MCMILLAN**
Former names:
Service Address recorded as Company's registered office
Country/State Usually Resident: **SCOTLAND**

Date of Birth: **16/02/1966** *Nationality:* **BRITISH**
Occupation: **INSURANCE COMPANY
OFFICIAL**

Company Director 2

Type: **Person**

Full forename(s): **KEVIN LESLIE**

Surname: **SALE**

Former names:

Service Address: **HOLLY HOUSE 121 TAVERHAM ROAD
TAVERHAM
NORWICH
NORFOLK
NR8 6SG**

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

Date of Birth: **09/12/1953** *Nationality:* **BRITISH**

Occupation: **INSURANCE COMPANY
OFFICIAL**

Company Director 3

Type: **Person**

Full forename(s): **MS ALISON LOUISE**

Surname: **WILFORD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/02/1965** *Nationality:* **BRITISH**

Occupation: **INSURANCE COMPANY
OFFICIAL**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars **THERE IS ONLY ONE CLASS OF SHARES AND ALL SHARES ARE EQUAL.**

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2010 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
100000 ORDINARY Shares held as at 13/03/2010

Name: **AVIVA INSURANCE UK LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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