



Companies House

AR01 (ef)

Annual Return



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Company Name: **THE NORWICH UNION LIFE INSURANCE COMPANY LIMITED**

Company Number: **00038832**

Date of this return: **01/05/2016**

SIC codes: **99999**

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

Situation of Registered Office: **AVIVA WELLINGTON ROW
YORK
NORTH YORKSHIRE
ENGLAND
YO90 1WR**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

AVIVA WELLINGTON ROW
YORK
UNITED KINGDOM
YO90 1WR

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

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/WALES**
Registration Number: **2084205**

Company Director **1**

Type: **Person**

Full forename(s): **CLAIR LOUISE**

Surname: **MARSHALL**

Former names:

Service Address: **AVIVA WELLINGTON ROW
YORK
UNITED KINGDOM
YO90 1WR**

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

Date of Birth: ****/08/1961** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director 2

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/WALES**

Registration Number: **2084205**

Company Director 3

Type: **Corporate**

Name: **AVIVA DIRECTOR SERVICES LIMITED**

Registered or principal address: **ST. HELEN'S 1 UNDERSHAFT
LONDON
UNITED KINGDOM
EC3P 3DQ**

European Economic Area (EEA) Company

Register Location: **ENGLAND/WALES**

Registration Number: **3491273**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A) ALL ORDINARY SHARES RANK PARI PASU WITH EACH OTHER AND EACH ORDINARY SHARE HOLDS ONE VOTING RIGHT. B) ALL ORDINARY SHARES ARE ENTITLED TO DIVIDENDS DECLARED BY DIRECTORS. C) ALL ORDINARY SHARES RANK PARI PASU WITH EACH OTHER ON A DISTRIBUTION OR A WINDING UP. D) ALL ORDINARY SHARES ARE IRREDEEMABLE, SUBJECT TO THE DISCRETION OF DIRECTORS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2016 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 : 100 ORDINARY shares held as at the date of this return
Name: AVIVA LIFE & PENSIONS 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.