Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **11/09/2013**

X2GPTB4P

Company Name:	**CGNU Life Assurance Limited**
Company Number:	**00226742**
Date of this return:	**31/08/2013**
SIC codes:	**74990**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**2 ROUGIER STREET** **YORK** **UNITED KINGDOM** **YO90 1UU**

Single Alternative Inspection Location (SAIL)

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

WELLINGTON ROW
YORK
UNITED KINGDOM
YO90 1WR

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MS JENNIFER JANE**

Surname: **WILMAN**

Former names:

Service Address:
WELLINGTON ROW
YORK
UNITED KINGDOM
YO90 1WR

Company Director 1

Type: **Person**

Full forename(s): **MR STEPHEN ANTHONY**

Surname: **HAMPSON**

Former names:

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

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

Date of Birth: **23/02/1973** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **MS JENNIFER JANE**

Surname: **WILMAN**

Former names:

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

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

Date of Birth: **28/05/1956** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**40**
		Aggregate nominal value	**4000**
Currency	**GBP**	*Amount paid per share*	**25**
		Amount unpaid per share	**75**

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)

Currency	**GBP**	*Total number of shares*	**40**
		Total aggregate nominal value	**4000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2013 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 : **40 ORDINARY shares held as at the date of this return**

Name: **AVIVA LIFE HOLDINGS UK LIMITED**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**

100 shares transferred on 2003-10-01

Name: **GAFLAC NOMINEES 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.