



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: 02/09/2014

Company Name: CGNU LIFE ASSURANCE LIMITED

Company Number: 00226742

Date of this return: 31/08/2014

SIC codes: 74990

Company Type: Private company limited by shares

Situation of Registered Office: 2 ROUGIER STREET
YORK
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:

AVIVA UK LIFE 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: **Person**
Full forename(s): **MS JENNIFER JANE**

Surname: **WILMAN**

Former names:

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

Company Director **1**

Type: **Person**

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

Surname: **HAMPSON**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **WILMAN**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	40
		<i>Aggregate nominal value</i>	4000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	25
		<i>Amount unpaid per share</i>	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)

<i>Currency</i>	GBP	<i>Total number of shares</i>	40
		<i>Total aggregate nominal value</i>	4000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2014 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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