



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Phoenix & London Assurance Limited**

Company Number: **00894616**

Date of this return: **30/09/2013**

SIC codes: **74990**

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

Situation of Registered Office: **1 WYTHALL GREEN WAY
WYTHALL
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B47 6WG**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **PEARL GROUP SECRETARIAT SERVICES LIMITED**

*Registered or
principal address:* **1 WYTHALL GREEN WAY
WYTHALL
BIRMINGHAM
ENGLAND
B47 6WG**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **3588041**

Company Director ***1***

Type: **Person**

Full forename(s): **MR MICHAEL JOHN**

Surname: **MERRICK**

Former names:

Service Address: **1 WYTHALL GREEN WAY
WYTHALL
BIRMINGHAM
ENGLAND
B47 6WG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/01/1960** *Nationality:* **BRITISH**

Occupation: **ACTUARY**

Company Director **2**

Type: **Person**
Full forename(s): **ANDREW**

Surname: **MOSS**

Former names:

Service Address: **1 WYTHALL GREEN WAY**
 WYTHALL
 BIRMINGHAM
 ENGLAND
 B47 6WG

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

Date of Birth: **03/05/1964** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	81000000
		<i>Aggregate nominal value</i>	81000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EVERY MEMBER HAS ONE VOTE FOR EVERY SHARE FOR WHICH HE IS A HOLDER EXCEPT IF VOTING AT A GENERAL MEETING ON A SHOW OF HANDS WHEN EVERY MEMBER HAS ONE VOTE IRRESPECTIVE OF THE AMOUNT OF SHARES HELD.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	81000000
		<i>Total aggregate nominal value</i>	81000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2013 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 : **81000000 ORDINARY shares held as at the date of this return**
Name: **PEARL LIFE HOLDINGS 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.