



Companies House
— for the record —

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Annual Return



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Company Name: **PHOENIX & LONDON ASSURANCE LIMITED**

Company Number: **00894616**

Company Details

Period Ending: **30/09/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

6601

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**1 WYTHALL GREEN WAY
WYTHALL
BIRMINGHAM
WEST MIDLANDS
B47 6WG**

Details of Officers of the Company

Company Secretary 1:

Name: **PEARL GROUP
SECRETARIAT SERVICES
LIMITED**

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

Director 1 :

Name: **MR ANTHONY BEVERLEY
DAVIDSON**

Address: **PINNERWOOD ESTATE CASTLETON
ROAD
TULLIBARDINE
AUCHTERARDER
PERTHSHIRE
SCOTLAND
PH3 1JS**

Date of Birth:

25/12/1947

Nationality:

BRITISH

Occupation:

CHARTERED ACCOUNTANT

Director 2 :

Name: **MR KERR LUSCOMBE**

Address: **3E MELBOURNE COURT
BRAIDPARK DRIVE GIFFNOCK
GLASGOW
G46 6LA**

Date of Birth:

10/04/1965

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Director 3 :

Name: **MR MICHAEL JOHN
MERRICK**

Address: **LONG CLOSE MAIN ROAD
TEMPLE CLOUD
BRISTOL
ENGLAND
BS39 5DH**

Date of Birth:
18/01/1960

Nationality:
BRITISH

Occupation:
ACTUARY

Director 4 :

Name: **MICHAEL DAVID ROSS**

Address: **GLEN TARRA 8 COMISTON RISE
EDINBURGH
MID LoTHIAN
UNITED KINGDOM
EH10 6HQ**

Date of Birth:
09/07/1946

Nationality:
BRITISH

Occupation:
COMPANY DIRECTOR

Director 5 :

Name: **MR JOHN SIMON BERTIE
SMITH**

Address: **32 MINGLE LANE
STAPLEFORD
CAMBRIDGE
ENGLAND
CB2 5SY**

Date of Birth:
30/08/1964

Nationality:
BRITISH

Occupation:
CHARTERED ACCOUNTANT

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	81000000	GBP81000000.000
<i>TOTALS</i>		
	81000000	GBP81000000.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

81000000 ORDINARY Shares held as at 30/09/2009

Name: **PEARL LIFE HOLDINGS LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **22/10/2009**

Authenticated: **Yes**