



Companies House

AR01 (ef)

Annual Return



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Company Name: **CANADA LIFE (U.K.) LIMITED**

Company Number: **01165737**

Date of this return: **13/06/2014**

SIC codes: **70100**

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

Situation of Registered Office: **CANADA LIFE PLACE
POTTERS BAR
HERTFORDSHIRE
EN6 5BA**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR DOUGLAS ALLAN**

Surname: **BROWN**

Former names:

Service Address: **CANADA LIFE PLACE HIGH STREET
POTTERS BAR
HERTFORDSHIRE
GREAT BRITAIN
EN6 5BA**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **27/03/1971**

Nationality: **CANADIAN**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR NEIL JONATHAN**

Surname: **GLOVER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/01/1953** *Nationality:* **BRITISH**
Occupation: **HEAD OF TAXATION &
DEVELOPMENT**

Company Director 3

Type: **Person**
Full forename(s): **MR HAROLD CHARLES**

Surname: **SNOW**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **07/02/1959** *Nationality:* **BRITISH**
Occupation: **ACTURARY**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO SPECIFIC RIGHTS ARE ATTACHED TO THIS CLASS OF SHARES

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 13/06/2014 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 : **0 ORDINARY shares held as at the date of this return**

1 shares transferred on 2014-05-22

Name: **IAN GILMOUR**

Shareholding 2 : **100 ORDINARY shares held as at the date of this return**

Name: **CANADA LIFE LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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