



Companies House

**AR01** (ef)

**Annual Return**



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**X3FKAT5B**

*Company Name:* **AVIVA HEALTH UK LIMITED**

*Company Number:* **02464270**

*Date of this return:* **31/08/2014**

*SIC codes:* **66110**

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

*Situation of Registered Office:* **8 SURREY STREET  
NORWICH  
NR1 3NG**

## Single Alternative Inspection Location (SAIL)

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

AVIVA WELLINGTON ROW  
YORK  
UNITED KINGDOM  
YO90 1WR

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Directors' indemnities (section 237)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **AVIVA COMPANY SECRETARIAL SERVICES LIMITED**

*Registered or  
principal address:* **ST HELEN'S 1 UNDERSHAFT  
LONDON  
ENGLAND  
EC3P 3DQ**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND/WALES**  
*Registration Number:* **2084205**

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*Company Director*    **1**

*Type:*                      **Person**

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

*Surname:*                **COLTON**

*Former names:*

*Service Address:*        **AVIVA 2 ROUGIER STREET  
YORK  
UNITED KINGDOM  
YO90 1WR**

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

*Date of Birth:*    **24/03/1968**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR IAN RUSSELL**

*Surname:* **FOY**

*Former names:*

*Service Address:* **ST HELEN'S 1 UNDERSHAFT  
LONDON  
ENGLAND  
EC3P 3DQ**

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

*Date of Birth:* **25/08/1966**

*Nationality:* **BRITISH/NEW ZEALAND**

*Occupation:* **DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR MARK ANDREW**

*Surname:*                         **NOBLE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **12/05/1972**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR ADRIAN LESLIE**

*Surname:* **NYE**

*Former names:*

*Service Address:* **CHILWORTH HOUSE HAMPSHIRE CORPORATE PARK  
CHANDLERS FORD  
HANTS  
ENGLAND  
SO53 3RY**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **05/02/1974** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>7700000</b>
		<i>Aggregate nominal value</i>	<b>7700000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>7700000</b>
		<i>Total aggregate nominal value</i>	<b>7700000</b>

## *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* : **7700000 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.