



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/10/2014**

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Company Name: **Suffolk Life Group Limited**

Company Number: **02962287**

Date of this return: **01/10/2014**

SIC codes: **64205**

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

Situation of Registered Office: **153 PRINCES STREET
IPSWICH
SUFFOLK
UNITED KINGDOM
IPI 1QJ**

Single Alternative Inspection Location (SAIL)

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

ONE COLEMAN STREET
LONDON
UNITED KINGDOM
EC2R 5AA

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: **Corporate**
Name: **LEGAL & GENERAL CO SEC LIMITED**

*Registered or
principal address:* **ONE COLEMAN STREET
LONDON
UNITED KINGDOM
EC2R 5AA**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **04548651**

Company Director ***1***

Type: **Person**

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

Surname: **BURY**

Former names:

Service Address: **ONE COLEMAN STREET
LONDON
UNITED KINGDOM
EC2R 5AA**

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

Date of Birth: **28/01/1961** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **RENATA ANGELA KAROLINA**

Surname: **CHESTER**

Former names:

Service Address: **ONE COLEMAN STREET
LONDON
UNITED KINGDOM
EC2R 5AA**

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

Date of Birth: **22/11/1968** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **DAVID PATRICK**

Surname: **FAGAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **IRELAND**

Date of Birth: **15/08/1963** *Nationality:* **IRISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **CHRISTOPHER FRANCIS**

Surname: **JONES**

Former names:

Service Address: **ONE COLEMAN STREET
LONDON
UNITED KINGDOM
EC2R 5AA**

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

Date of Birth: **10/10/1955**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR SIMON TREVOR**

Surname: **LLOYD**

Former names:

Service Address: **ONE COLEMAN STREET
LONDON
UNITED KINGDOM
EC2R 5AA**

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

Date of Birth: **05/09/1960** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director **6**

Type: **Person**

Full forename(s): **WILLIAM ARTHUR**

Surname: **SELF**

Former names:

Service Address: **ONE COLEMAN STREET
LONDON
UNITED KINGDOM
EC2R 5AA**

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

Date of Birth: **22/06/1982**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3938979
		<i>Aggregate nominal value</i>	3938979
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE, HAS EQUAL RIGHTS TO DIVIDENDS AND IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WIND UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3938979
		<i>Total aggregate nominal value</i>	3938979

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2014 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 : **3938979 ORDINARY shares held as at the date of this return**
Name: **LEGAL & GENERAL RETAIL INVESTMENTS (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.