



Companies House

— for the record —

AR01 (ef)

Annual Return



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X27J2Q09

Company Name: **ST ANDREW'S LIFE ASSURANCE PLC**

Company Number: **03104670**

Date of this return: **01/05/2013**

SIC codes: **65110**

Company Type: **Public limited company**

Situation of Registered Office: **33 OLD BROAD STREET
LONDON
UNITED KINGDOM
EC2N 1HZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS CATRIONA MARGARET**

Surname: **HERD**

Former names:

Service Address: **INSURANCE COMPANY SECRETARIAT LLOYDS BANKING
GROUP PLC
69 MORRISON STREET
EDINBURGH
SCOTLAND
SCOTLAND
EH3 8YF**

Company Director ***1***

Type: **Person**
Full forename(s): **MR JEREMY**

Surname: **GOFORD**

Former names:

Service Address: **72 YORK MANSIONS
PRINCE OF WALES DRIVE
LONDON
ENGLAND
ENGLAND
SW11 4BW**

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

Date of Birth: **21/06/1945** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **FISHER**

Former names:

Service Address: **25 GRESHAM STREET
LONDON
UNITED KINGDOM
EC2V 7HN**

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

Date of Birth: **29/04/1960**

Nationality: **BRITISH**

Occupation: **BANKER**

Company Director **3**

Type: **Person**

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

Surname: **CHRISTOPHERS**

Former names:

Service Address: **14D MELVILLE AVENUE
SOUTH CROYDON
SURREY
UNITED KINGDOM
CR2 7HY**

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

Date of Birth: **29/06/1942**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR MARK GEORGE**

Surname: **CULMER**

Former names:

Service Address: **25 GRESHAM STREET
LONDON
UNITED KINGDOM
EC2V 7HN**

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

Date of Birth: **06/10/1962** *Nationality:* **BRITISH**
Occupation: **GROUP FINANCE DIRECTOR**

Company Director 5

Type: **Person**

Full forename(s): **DR NORVAL MACKENZIE**

Surname: **BRYSON**

Former names:

Service Address: **INSURANCE DIVISION SECRETARIAT LLOYDS BANKING
GROUP
THE MOUND
EDINBURGH
SCOTLAND
SCOTLAND
EH1 1YZ**

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

Date of Birth: **22/01/1949** *Nationality:* **BRITISH**

Occupation: **RETIRED/COMPANY DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **LORD (NORMAN ROY)**

Surname: **BLACKWELL**

Former names:

Service Address: **25 GRESHAM STREET**
 LONDON
 UNITED KINGDOM
 EC2V 7HN

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

Date of Birth: **29/07/1952** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 7

Type: **Person**

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

Surname: **PARSONS**

Former names:

Service Address: **INSURANCE COMPANY SECRETARIAT LLOYDS BANKING
GROUP PLC
69 MORRISON STREET
EDINBURGH
SCOTLAND
SCOTLAND
EH3 8YF**

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

Date of Birth: **18/01/1965**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 8

Type: **Person**

Full forename(s): **ANDREW MICHAEL**

Surname: **PECK**

Former names:

Service Address: **33 OLD BROAD STREET
LONDON
UNITED KINGDOM
EC2N 1HZ**

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

Date of Birth: **01/08/1949**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 9

Type: **Person**

Full forename(s): **DR CORNELIS ANTONIUS CAROLUS MARIA**

Surname: **SCHRAUWERS**

Former names:

Service Address: **INSURANCE DIVISION SECRETARIAT LLOYDS BANKING
GRO LEVEL 7, BLOCK E, PORT HAMILTON
69 MORRISON STREET
EDINBURGH
UNITED KINGDOM
EH3 8YF**

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

Date of Birth: **21/02/1947** *Nationality:* **DUTCH**

Occupation: **COMPANY DIRECTOR**

Company Director 10

Type: **Person**

Full forename(s): **MR TOBY EMIL**

Surname: **STRAUSS**

Former names:

Service Address: **INSURANCE DIVISION SECRETARIAT LLOYDS BANKING
GROUP
THE MOUND
EDINBURGH
SCOTLAND
SCOTLAND
EH1 1YZ**

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

Date of Birth: **04/10/1959**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 11

Type: **Person**

Full forename(s): **MR. DAVID JAMES**

Surname: **WALKDEN**

Former names:

Service Address: **INSURANCE DIVISION SECRETARIAT LLOYDS BANKING
GROUP
THE MOUND
EDINBURGH
SCOTLAND
SCOTLAND
EH1 1YZ**

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

Date of Birth: **11/08/1958** *Nationality:* **BRITISH**

Occupation: **GENERAL MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	360000000
		<i>Aggregate nominal value</i>	360000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE FULL VOTING RIGHTS ATTACHED TO THEM REPRESENTING ONE VOTE PER SHARE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	360000000
		<i>Total aggregate nominal value</i>	360000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **TSB GROUP NOMINEES LIMITED**

Shareholding 2 : **359999999 ORDINARY shares held as at the date of this return**
Name: **HALIFAX LIFE 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.