



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Aviva Employment Services Limited**

Company Number: **03280551**

Date of this return: **22/10/2013**

SIC codes: **96090**

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

Situation of Registered Office: **ST HELEN'S 1 UNDERSHAFT
LONDON
UNITED KINGDOM
EC3P 3DQ**

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
UNITED KINGDOM
EC3P 3DQ**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **2084205**

Company Director **1**

Type: **Person**

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

Surname: **BARRAL**

Former names:

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

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

Date of Birth: **11/03/1962** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE OFFICER**

Company Director 2

Type: **Person**
Full forename(s): **MRS KIRSTINE ANN**

Surname: **COOPER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **11/08/1964** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director 3

Type: **Person**
Full forename(s): **CHRISTINE**

Surname: **DEPUTY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/12/1965** *Nationality:* **AMERICAN**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR. JOHN ROBERT**

Surname: **LISTER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **19/04/1958**

Nationality: **BRITISH**

Occupation: **ACTUARY**

Company Director **5**

Type: **Person**

Full forename(s): **MR PATRICK CHARLES**

Surname: **REGAN**

Former names:

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

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

Date of Birth: **18/03/1966** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **6**

Type: **Person**

Full forename(s): **MR DAVID FREDERICK SWIFFEN**

Surname: **ROGERS**

Former names:

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

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

Date of Birth: **06/05/1956** *Nationality:* **BRITISH**

Occupation: **DIRECTOR OF FINANCIAL
CONTROL**

Company Director 7

Type: **Person**
Full forename(s): **MR MAURICE EWEN**

Surname: **TULLOCH**

Former names:

Service Address: **8 SURREY STREET
NORWICH
NORFOLK
UNITED KINGDOM
NR1 3NG**

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

Date of Birth: **21/03/1969** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE HOLDS ONE VOTING RIGHT AND EACH ORDINARY SHARE RANKS PARI PASU WITH OTHER ORDINARY SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/10/2013 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 : **2 ORDINARY shares held as at the date of this return**
Name: **AVIVA CENTRAL SERVICES UK LIMITED**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
2 shares transferred on 2001-07-02
Name: **AVIVA GROUP HOLDINGS LIMITED**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 1996-12-10
Name: **INSTANT COMPANIES LIMITED**

Shareholding 4 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 1996-12-10
Name: **SWIFT INCORPORATIONS 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.