



Companies House

**AR01** (ef)

**Annual Return**



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**X3A5NLWB**

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

*Company Number:* **04493576**

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

*SIC codes:* **64999**

*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:* **ACCOUNTANT**

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## *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:* **APPOINTED ACTUARY**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4000100</b>
		<i>Aggregate nominal value</i>	<b>4000100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**NO SPECIFIC RIGHTS ARE ATTACHED TO THIS CLASS OF SHARES**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4000100</b>
		<i>Total aggregate nominal value</i>	<b>4000100</b>

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## *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* : **4000100 ORDINARY shares held as at the date of this return**  
*Name:* **4073649 CANADA INC**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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