



Companies House
— for the record —

AR01 (ef)

Annual Return



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X13ABKND

Company Name: **ROYAL LIVER (IFA HOLDINGS) PLC**

Company Number: **04666101**

Date of this return: **13/02/2012**

SIC codes: **66290**

Company Type: **Public limited company**

Situation of Registered Office: **55 GRACECHURCH STREET
LONDON
UNITED KINGDOM**

Single Alternative Inspection Location (SAIL)

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

**55 GRACECHURCH STREET
LONDON
UNITED KINGDOM
EC3V 0RL**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **ROYAL LONDON MANAGEMENT SERVICES LIMITED**

Registered or principal address: **55 GRACECHURCH STREET
LONDON
UNITED KINGDOM**

European Economic Area (EEA) Company

Register Location: **COMPANIES HOUSE**
Registration Number: **2867478**

Company Director 1

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

Surname: **LEWIS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/10/1963** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **SHONE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/02/1957** Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	32750000
		<i>Aggregate nominal value</i>	32750000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY, AS PER MEMORANDUM AND ARTICLES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	32750000
		<i>Total aggregate nominal value</i>	32750000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/02/2012 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 : **32749999 ORDINARY shares held as at the date of this return**
Name: **THE ROYAL LONDON MUTUAL INSURANCE SOCIETY LIMITED**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ROYAL LIVER TRUSTEES 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.