



Companies House

AR01 (ef)

Annual Return



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Company Name: **Royal Liver (IFA Holdings) Plc**

Company Number: **04666101**

Date of this return: **13/02/2016**

SIC codes: **66290**

Company Type: **Public limited company**

Situation of Registered Office: **55 GRACECHURCH
LONDON
UNITED KINGDOM
EC3V 0RL**

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
EC3V 0RL**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **02867478**

Company Director **1**

Type: **Person**

Full forename(s): **MR MARTIN PIERCE**

Surname: **LEWIS**

Former names:

Service Address: **55 GRACECHURCH STREET
LONDON
UNITED KINGDOM
EC3V 0RL**

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

Date of Birth: ****/10/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR SHINGIRAI THADDEUS**

Surname: **NYAHASHA**

Former names:

Service Address: **55 GRACECHURCH STREET
LONDON
UNITED KINGDOM
EC3V 0RL**

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

Date of Birth: ****/01/1974**

Nationality: **BRITISH**

Occupation: **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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 13/02/2016 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: **ROYAL LIVER TRUSTEES LIMITED**

Shareholding 2 : **32749999 ORDINARY shares held as at the date of this return**
Name: **ROYAL LONDON MUTUAL INSURANCE SOCIETY,LIMITED(THE)**

Authorisation

Authenticated

This form was authorised by one of the following:

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