Companies House

AR01 (ef)

Annual Return

X3ILOMEH

Received for filing in Electronic Format on the: **16/10/2014**

Company Name:	**Friends Life Investment Solutions Limited**
Company Number:	**06389025**
Date of this return:	**03/10/2014**
SIC codes:	**66290**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**PIXHAM END** **DORKING** **SURREY** **UNITED KINGDOM** **RH4 1QA**

Single Alternative Inspection Location (SAIL)

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

SECRETARIAT FRIENDS LIFE
2ND FLOOR, ONE NEW CHANGE
LONDON
ENGLAND
ENGLAND
EC4M 9EF

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Register of directors (section 162)

Directors' indemnities (section 237)

Register of secretaries (section 275)

Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **FRIENDS LIFE SECRETARIAL SERVICES LIMITED**

Registered or principal address:
PIXHAM END
DORKING
SURREY
UNITED KINGDOM
RH4 1QA

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **7350629**

Company Director 1

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

Surname: **FROST**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/04/1967** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR MARCUS JOHN**

Surname: **GENT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **07/01/1971** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 3

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

Surname: **PALMER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **11/06/1966** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **RICHARD JOHN**

Surname: **SAUNDERS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/11/1965** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 5

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

Surname: **WILLIAMS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/09/1969** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**6500001**
		Aggregate nominal value	**6500001**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

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

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**6500001**
		Total aggregate nominal value	**6500001**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/10/2014 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 : **6500001 ORDINARY shares held as at the date of this return**

Name: **FP GROUP 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.