



Companies House

AR01 (ef)

Annual Return



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Company Name: **HSBC Life (UK) Limited**

Company Number: **00088695**

Date of this return: **20/02/2015**

SIC codes: **65110**

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

Situation of Registered Office: **8 CANADA SQUARE
LONDON
UNITED KINGDOM
E14 5HQ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SYEEDA**

Surname: **SIDDIQUI**

Former names:

Service Address: **8 CANADA SQUARE
LONDON
UNITED KINGDOM
E14 5HQ**

Company Director **1**

Type: **Person**

Full forename(s): **MR ANDREW DOUGLAS VAN DEN**

Surname: **AARDWEG**

Former names:

Service Address: **8 CANADA SQUARE
LONDON
UNITED KINGDOM
E14 5HQ**

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

Date of Birth: **18/12/1954** *Nationality:* **SOUTH AFRICAN/BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **MICHAEL JOHN**

Surname: **BOLTON**

Former names:

Service Address: **8 CANADA SQUARE
LONDON
UNITED KINGDOM
E14 5HQ**

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

Date of Birth: **01/07/1950**

Nationality: **BRITISH**

Occupation: **ACTUARY**

Company Director **3**

Type: **Person**

Full forename(s): **MR DOUGLAS ANGUS**

Surname: **CLOW**

Former names:

Service Address: **8 CANADA SQUARE
LONDON
UNITED KINGDOM
E14 5HQ**

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

Date of Birth: **09/09/1968**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 4

Type: **Person**

Full forename(s): **NIGEL JOHN**

Surname: **COOKE**

Former names:

Service Address: **8 CANADA SQUARE
LONDON
UNITED KINGDOM
E14 5HQ**

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

Date of Birth: **20/08/1955**

Nationality: **BRITISH**

Occupation: **ACTUARY**

Company Director **5**

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

Surname: **DAVIES**

Former names:

Service Address: **8 CANADA SQUARE
LONDON
UNITED KINGDOM
E14 5HQ**

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

Date of Birth: **23/06/1968** *Nationality:* **BRITISH**
Occupation: **DIRECTOR/ACTUARY**

Company Director **6**

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

Surname: **HACKETT**

Former names:

Service Address: **8 CANADA SQUARE
LONDON
UNITED KINGDOM
E14 5HQ**

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

Date of Birth: **28/04/1968** *Nationality:* **BRITISH**
Occupation: **BANK OFFICIAL**

Company Director 7

Type: **Person**
Full forename(s): **FRANCESCA JANE**

Surname: **MCDONAGH**

Former names:

Service Address: **8 CANADA SQUARE
LONDON
UNITED KINGDOM
E14 5HQ**

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

Date of Birth: **13/01/1975** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 8

Type: **Person**

Full forename(s): **PAUL KENNETH**

Surname: **SEWARD**

Former names:

Service Address: **8 CANADA SQUARE
LONDON
UNITED KINGDOM
E14 5HQ**

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

Date of Birth: **10/02/1956** *Nationality:* **BRITISH**

Occupation: **GENERAL MANAGER**

Company Director 9

Type: **Person**
Full forename(s): **MR PERRY IAN**

Surname: **THOMAS**

Former names:

Service Address: **8 CANADA SQUARE
LONDON
UNITED KINGDOM
E14 5HQ**

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

Date of Birth: **15/06/1967** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	94375000
		<i>Aggregate nominal value</i>	94375000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ON A SHOW OF HANDS EVERY MEMBER PRESENT IN PERSON OR BY PROXY SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE HELD.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	94375000
		<i>Total aggregate nominal value</i>	94375000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/02/2015 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 : **94375000 ORDINARY shares held as at the date of this return**
Name: **HSBC BANK PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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