



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **26/11/2014**

Company Name: **STERLING LIFE LIMITED**

Company Number: **00911235**

Date of this return: **05/11/2014**

SIC codes: **65110**

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

Situation of Registered Office: **50 KINGS HILL AVENUE
KINGS HILL
WEST MALLING
KENT
ME19 4JX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GRAHAM VICTOR**

Surname: **RIVERS-MOORE**

Former names: **NONE**

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **BLUNDELL**

Former names:

Service Address: **1 LITTLEWICK PLACE
LITTLEWICK GREEN
MAIDENHEAD
BERKSHIRE
SL6 3RA**

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

Date of Birth: **08/11/1963** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director **2**

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

Surname: **CLARKE**

Former names:

Service Address: **6 ESMOND ROAD
CHISWICK
LONDON
W4 1JQ**

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

Date of Birth: **05/08/1954** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**
Full forename(s): **MR NICHOLAS GEORGE**

Surname: **COOPER**

Former names:

Service Address: **8 DRAX AVENUE
WIMBLEDON COMMON
LONDON
SW20 0EH**

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

Date of Birth: **13/12/1949** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR BRETT DONALD**

Surname: **MCWILLIAM**

Former names: **NONE**

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/05/1972** *Nationality:* **BRITISH**

Occupation: **ACTUARY**

Company Director **5**

Type: **Person**

Full forename(s): **MR EDGARDO PAUNLAGUI**

Surname: **PENOLLAR**

Former names:

Service Address: **6 UPLANDS WAY
SEVENOAKS
KENT
TN13 3BN**

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

Date of Birth: **19/11/1966** *Nationality:* **AUSTRALIAN**

Occupation: **FINANCE DIRECTOR**

Company Director **6**

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

Surname: **PRITCHARD**

Former names: **NONE**

Service Address: **3A PADDOCKS WAY
ASHTED
SURREY
KT21 2QZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/07/1962** *Nationality:* **BRITISH**
Occupation: **OPERATIONS MANAGER**

Company Director 7

Type: **Person**

Full forename(s): **PAUL EDWARD GODFREY**

Surname: **THOMPSON**

Former names:

Service Address: **PAPRIKA 15 HIGH STREET
BEDMOND
ABBOTS LANGLEY
HERTFORDSHIRE
WD5 0QP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/07/1942**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 8

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

Surname: **WILLIAMS**

Former names:

Service Address: **4 OLDE SWANN COURT
HIGH STREET
STEVENAGE
HERTFORDSHIRE
SG1 3WB**

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

Date of Birth: **13/04/1960** *Nationality:* **BRITISH**
Occupation: **GROUP DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	7500000
		<i>Aggregate nominal value</i>	7500000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	7500000
		<i>Total aggregate nominal value</i>	7500000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/11/2014 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 : **7500000 ORDINARY shares held as at the date of this return**
Name: **STERLING INSURANCE GROUP LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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