



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **London Life Limited**

*Company Number:* **01179800**

*Date of this return:* **20/05/2012**

*SIC codes:* **65110**

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

*Situation of Registered Office:* **1 WYTHALL GREEN WAY  
WYTHALL  
BIRMINGHAM  
ENGLAND  
B47 6WG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **PEARL GROUP SECRETARIAT SERVICES LIMITED**

*Registered or  
principal address:* **1 WYTHALL GREEN WAY  
WYTHALL  
BIRMINGHAM  
ENGLAND  
B47 6WG**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **3588041**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR ANTHONY BEVERLEY**

*Surname:*                **DAVIDSON**

*Former names:*

*Service Address:*        **1 WYTHALL GREEN WAY  
WYTHALL  
BIRMINGHAM  
ENGLAND  
B47 6WG**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **25/12/1947**                      *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED ACCOUNTANT**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **JONATHAN PETER**

*Surname:*                           **EVANS**

*Former names:*

*Service Address:*                **1 WYTHALL GREEN WAY  
WYTHALL  
BIRMINGHAM  
ENGLAND  
B47 6WG**

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

*Date of Birth:*   **02/06/1950**                                *Nationality:*   **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director*    **3**

*Type:*                                **Person**

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

*Surname:*                           **MERRICK**

*Former names:*

*Service Address:*                **1 WYTHALL GREEN WAY  
WYTHALL  
BIRMINGHAM  
ENGLAND  
B47 6WG**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **18/01/1960**

*Nationality:*   **BRITISH**

*Occupation:*    **ACTUARY**

*Company Director* 4

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

*Surname:* MOSS

*Former names:*

*Service Address:* 1 WYTHALL GREEN WAY  
WYTHALL  
BIRMINGHAM  
ENGLAND  
B47 6WG

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 03/05/1964 *Nationality:* BRITISH  
*Occupation:* ACCOUNTANT

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*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **JEAN CRAIG**

*Surname:*                **PARK**

*Former names:*

*Service Address:*        **1 WYTHALL GREEN WAY  
WYTHALL  
BIRMINGHAM  
ENGLAND  
B47 6WG**

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

*Date of Birth:*    **28/10/1954**                      *Nationality:*    **BRITISH**

*Occupation:*    **CHIEF RISK OFFICER**

*Company Director*    **6**

*Type:*                                **Person**  
*Full forename(s):*                **DAVID LOUIS**

*Surname:*                           **RICHARDSON**

*Former names:*

*Service Address:*                **1 WYTHALL GREEN WAY  
WYTHALL  
BIRMINGHAM  
WEST MIDLANDS  
UNITED KINGDOM  
B47 6WG**

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

*Date of Birth:*   **26/11/1972**                                *Nationality:*   **IRISH**

*Occupation:*    **GROUP CHIEF ACTUARY**



*Company Director*    7

*Type:*                                **Person**  
*Full forename(s):*                **MICHAEL DAVID**

*Surname:*                            **ROSS**

*Former names:*

*Service Address:*                **1 WYTHALL GREEN WAY  
WYTHALL  
BIRMINGHAM  
ENGLAND  
B47 6WG**

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

*Date of Birth:*    **09/07/1946**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 8

*Type:* **Person**

*Full forename(s):* **WILLIAM RAYMOND**

*Surname:* **TREEN**

*Former names:*

*Service Address:* **1 WYTHALL GREEN WAY  
WYTHALL  
BIRMINGHAM  
ENGLAND  
B47 6WG**

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

*Date of Birth:* **30/10/1940** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director* 9

*Type:* **Person**  
*Full forename(s):* **MICHAEL NORRIS**

*Surname:* **URMSTON**

*Former names:*

*Service Address:* **1 WYTHALL GREEN WAY  
WYTHALL  
BIRMINGHAM  
ENGLAND  
B47 6WG**

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

*Date of Birth:* **20/03/1949** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>88800002</b>
		<i>Aggregate nominal value</i>	<b>88800002</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EVERY MEMBER HAS ONE VOTE FOR EVERY SHARE FOR WHICH HE IS A HOLDER EXCEPT IF VOTING AT A GENERAL MEETING ON A SHOW OF HANDS WHEN EVERY MEMBER HAS ONE VOTE IRRESPECTIVE OF THE AMOUNT OF SHARES HELD.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>88800002</b>
		<i>Total aggregate nominal value</i>	<b>88800002</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/05/2012 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* : **88800002 ORDINARY shares held as at the date of this return**  
*Name:* **PEARL GROUP HOLDINGS (NO.2) 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.