



Companies House
— for the record —

AR01 (ef)

Annual Return



XWNQ2L4X

Received for filing in Electronic Format on the: **24/06/2010**

Company Name: **LONDON LIFE LIMITED**

Company Number: **01179800**

Date of this return: **20/05/2010**

SIC codes: **6601**

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

Situation of Registered Office: **THE PEARL CENTRE LYNCH WOOD
PETERBOROUGH
UNITED KINGDOM
PE2 6FY**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **MR GERALD ALISTAIR**
Surname: **WATSON**
Former names:
Service Address: **1 WYTHALL GREEN WAY**
 WYTHALL
 BIRMINGHAM
 ENGLAND
 B47 6WG

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): **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 **5**

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 **6**

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**

Company Director **7**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	18800002
		<i>Aggregate nominal value</i>	18800002.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	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>	GBP	<i>Total number of shares</i>	18800002
		<i>Total aggregate nominal value</i>	18800002.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

18800002 ORDINARY Shares held as at 20/05/2010

Name: **PEARL GROUP HOLDINGS (NO.2) LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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