



Companies House

AR01 (ef)

Annual Return



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Company Name: **CANADA LIFE HOLDINGS (U.K.) LIMITED**

Company Number: **03006744**

Date of this return: **13/06/2016**

SIC codes: **41100**

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

Situation of Registered Office: **CANADA LIFE PLACE
HIGH STREET
POTTERS BAR
HERTFORDSHIRE
EN6 5BA**

Officers of the company

Company Director ***1***

Type: **Person**

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

Surname: **BROWN**

Former names:

Service Address: **CANADA LIFE PLACE HIGH STREET
POTTERS BAR
HERTFORDSHIRE
GREAT BRITAIN
EN6 5BA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1971**

Nationality: **CANADIAN**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **MARCHANT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: ****/04/1964** *Nationality:* **BRITISH**

Occupation: **CHIEF INVESTMENT OFFICER**

Company Director 3

Type: **Person**
Full forename(s): **MR HAROLD CHARLES**

Surname: **SNOW**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/02/1959** *Nationality:* **BRITISH**

Occupation: **ACTUARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	187675
		<i>Aggregate nominal value</i>	187675
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO SPECIFIC RIGHTS ARE ATTACHED TO THESE SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	187675
		<i>Total aggregate nominal value</i>	187675

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/06/2016 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 : **187675 ORDINARY shares held as at the date of this return**
Name: **CANADA LIFE (UK) 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.