



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **26/09/2014**

**X3H85TBE**

*Company Name:* **AVIVA LIFE & PENSIONS UK LIMITED**

*Company Number:* **03253947**

*Date of this return:* **31/08/2014**

*SIC codes:* **65110**

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

*Situation of Registered Office:* **2 ROUGIER STREET  
YORK  
YO90 1UU**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

AVIVA WELLINGTON ROW  
YORK  
UNITED KINGDOM  
YO90 1WR

---

*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

---

## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MS JENNIFER JANE**

*Surname:* **WILMAN**

*Former names:*

*Service Address:* **AVIVA WELLINGTON ROW  
YORK  
UNITED KINGDOM  
YO90 1WR**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR CLIFFORD JAMES**

*Surname:*                **ABRAHAMS**

*Former names:*

*Service Address:*        **AVIVA 2 ROUGIER STREET  
YORK  
ENGLAND  
YO90 1UU**

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

*Date of Birth:*    **23/02/1967**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR DAVID BARCLAY**

*Surname:* **BARRAL**

*Former names:*

*Service Address:* **AVIVA 2 ROUGIER STREET  
YORK  
UNITED KINGDOM  
YO90 1UU**

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

*Date of Birth:* **11/03/1962**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director* 3

*Type:* **Person**

*Full forename(s):* **MR RICHARD KARL**

*Surname:* **GOELTZ**

*Former names:*

*Service Address:* **ST HELEN'S 1 UNDERSHAFT  
LONDON  
ENGLAND  
EC3P 3DQ**

*Country/State Usually Resident:* **USA**

*Date of Birth:* **11/09/1942**

*Nationality:* **AMERICAN**

*Occupation:* **DIRECTOR**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR ROBERT WILLIAM ALBERT**

*Surname:* **HOWE**

*Former names:*

*Service Address:* **2 ROUGIER STREET  
YORK  
ENGLAND  
YO90 1UU**

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

*Date of Birth:* **23/03/1949**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*    **5**

*Type:*                                **Person**

*Full forename(s):*                **MRS ALISON ELIZABETH**

*Surname:*                                **HUTCHINSON**

*Former names:*

*Service Address:*                        **C/O JENNIFER WILMAN  
AVIVA WELLINGTON ROW  
YORK  
UNITED KINGDOM  
YO90 1WR**

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

*Date of Birth:*   **05/02/1967**                                *Nationality:*   **BRITISH**

*Occupation:*    **NON-EXECUTIVE DIRECTOR**



*Company Director*    **6**

*Type:*                                **Person**

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

*Surname:*                         **LISTER**

*Former names:*

*Service Address:*                **ST HELEN'S 1 UNDERSHAFT  
LONDON  
ENGLAND  
EC3P 3DQ**

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

*Date of Birth:*    **19/04/1958**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    7

*Type:*                      **Person**

*Full forename(s):*        **MR ANDREW STEPHEN**

*Surname:*                **MELCHER**

*Former names:*

*Service Address:*        **2 ROUGIER STREET  
YORK  
ENGLAND  
YO90 1UU**

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

*Date of Birth:*    **20/07/1949**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 8

*Type:* **Person**

*Full forename(s):* **MR HITESHKUMAR RAMESHCHANDRA**

*Surname:* **PATEL**

*Former names:*

*Service Address:* **2 ROUGIER STREET  
YORK  
ENGLAND  
YO90 1UU**

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

*Date of Birth:* **03/01/1961**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>192000000</b>
		<i>Aggregate nominal value</i>	<b>192000000</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*

A) EACH ORDINARY SHARE HOLDS ONE VOTING RIGHT, AND EACH ORDINARY SHARE RANKS PARI PASSU WITH OTHER ORDINARY SHARES. B) ALL ORDINARY SHARES ARE EQUALLY ENTITLED TO DIVIDENDS AND TO PARTICIPATE IN A DISTRIBUTION. C) ALL ORDINARY SHARES RANK EQUALLY AND PARI PASSU WITH EACH OTHER AS RESPECTS CAPITAL AND TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP). D) NO SHARES ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>192000000</b>
		<i>Total aggregate nominal value</i>	<b>192000000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2014 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* : **192000000 ORDINARY shares held as at the date of this return**  
*Name:* **AVIVA LIFE HOLDINGS UK 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.