



Companies House

**AR01** (ef)

**Annual Return**



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X387LYNF

*Company Name:* **THE INDEPENDENT LIFE & PENSIONS GROUP LTD**

*Company Number:* **03355843**

*Date of this return:* **19/04/2014**

*SIC codes:* **66220**

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

*Situation of Registered Office:* **3 ADELAIDE HOUSE  
CORBYGATE BUSINESS PARK  
PRIORS HAW ROAD CORBY  
NORTHAMPTONSHIRE  
NN17 5JG**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR ALAN KEITH**

Surname: **BROS**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **ALAN KEITH**

Surname: **BROS**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/02/1960**                      Nationality: **ENGLISH**  
Occupation: **COMPANY DIRECTOR**

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## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR JONATHAN LINDSEY**

*Surname:* **HILL**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **15/06/1967** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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## *Company Director* 3

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

*Surname:* **SCULLY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **01/07/1957** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>120</b>
		<i>Aggregate nominal value</i>	<b>120</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EQUITY VOTING SHARES</b>			

<b>Class of shares</b>	<b>B NON VOTING</b>	<i>Number allotted</i>	<b>120</b>
		<i>Aggregate nominal value</i>	<b>120</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NON-VOTING</b>			

<b>Class of shares</b>	<b>C NON-VOTING</b>	<i>Number allotted</i>	<b>90</b>
		<i>Aggregate nominal value</i>	<b>90</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NOT-VOTING</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>330</b>
		<i>Total aggregate nominal value</i>	<b>330</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/04/2014 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* : 40 B NON VOTING shares held as at the date of this return  
*Name:* CHERYL HOOPER

*Shareholding 2* : 40 ORDINARY shares held as at the date of this return  
*Name:* JOHN SCULLY

*Shareholding 3* : 40 B NON VOTING shares held as at the date of this return  
*Name:* SUSAN BROS

*Shareholding 4* : 40 B NON VOTING shares held as at the date of this return  
*Name:* SARAH SCULLY

*Shareholding 5* : 40 ORDINARY shares held as at the date of this return  
*Name:* JONATHAN HILL

*Shareholding 6* : 40 ORDINARY shares held as at the date of this return  
*Name:* ALAN BROS

*Shareholding 7* : 30 C NON-VOTING shares held as at the date of this return  
*Name:* SUSAN BROS

*Shareholding 8* : 30 C NON-VOTING shares held as at the date of this return  
*Name:* SARAH SCULLY

*Shareholding 9* : 30 C NON-VOTING shares held as at the date of this return  
*Name:* CHERYL HOOPER

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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