



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2DUM3NC**

*Company Name:* **FIL Life Insurance Limited**

*Company Number:* **03406905**

*Date of this return:* **22/07/2013**

*SIC codes:* **65110**

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

*Situation of Registered Office:* **OAKHILL HOUSE 130 TONBRIDGE ROAD  
HILDENBOROUGH  
TONBRIDGE  
KENT  
UNITED KINGDOM  
TN11 9DZ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **FIL INVESTMENTS INTERNATIONAL**

*Registered or  
principal address:* **OAKHILL HOUSE 130 TONBRIDGE ROAD  
HILDENBOROUGH  
KENT  
UNITED KINGDOM  
TN11 9DZ**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **1448245**

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*Company Director*    ***1***

*Type:*                      **Person**

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

*Surname:*                **HUNTLEY**

*Former names:*

*Service Address:*        **OAKHILL HOUSE 130 TONBRIDGE ROAD  
HILDENBOROUGH  
TONBRIDGE  
KENT  
UNITED KINGDOM  
TN11 9DZ**

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

*Date of Birth:*    **07/02/1961**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MISS KRISTINA MARIA**

*Surname:* **ISHERWOOD**

*Former names:*

*Service Address:* **OAKHILL HOUSE 130 TONBRIDGE ROAD  
HILDENBOROUGH  
TONBRIDGE  
KENT  
UNITED KINGDOM  
TN11 9DZ**

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

*Date of Birth:* **10/04/1968** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Company Director*    **3**

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

*Surname:*                      **MORRIS**

*Former names:*

*Service Address:*            **FLAT TWO OAKHILL HOUSE**  
                                      **130 TONBRIDGE ROAD**  
                                      **HILDENBOROUGH**  
                                      **KENT**  
                                      **ENGLAND**  
                                      **TN11 9DZ**

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

*Date of Birth:*   **06/01/1966**                            *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 4

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

*Surname:* **PARKIN**

*Former names:*

*Service Address:* **OAKHILL HOUSE 130 TONBRIDGE ROAD  
HILDENBOROUGH  
TONBRIDGE  
KENT  
UNITED KINGDOM  
TN11 9DZ**

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

*Date of Birth:* **09/12/1967** *Nationality:*

*Occupation:* **DIRECTOR**

*Company Director*    **5**

*Type:*                            **Person**

*Full forename(s):*            **PATRICK JOSEPH**

*Surname:*                      **SHEA**

*Former names:*

*Service Address:*            **FLAT 1 130 TONBRIDGE ROAD  
HILDENBOROUGH  
TONBRIDGE, KENT  
ENGLAND  
ENGLAND  
TN11 9DZ**

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

*Date of Birth:*    **14/05/1963**                            *Nationality:*    **IRISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **6**

*Type:*                            **Person**  
*Full forename(s):*            **JULIAN ROY**

*Surname:*                      **WEBB**

*Former names:*

*Service Address:*            **OAKHILL HOUSE 130 TONBRIDGE ROAD  
HILDENBOROUGH  
TONBRIDGE  
KENT  
UNITED KINGDOM  
TN11 9DZ**

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

*Date of Birth:*    **12/07/1962**                            *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**



## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>12000000</b>
		<i>Aggregate nominal value</i>	<b>12000000</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*

ALL ORDINARY SHARES RANK PARI PASSU, HAVE ONE VOTE IN ANY CIRCUMSTANCES, HAVE EQUAL RIGHTS TO DIVIDENDS AND DISTRIBUTIONS AND ARE ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>12000000</b>
		<i>Total aggregate nominal value</i>	<b>12000000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/07/2013 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* : **12000000 ORDINARY shares held as at the date of this return**  
*Name:* **FIL 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.