



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/07/2015**

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Company Name: **FIL Life Insurance Limited**

Company Number: **03406905**

Date of this return: **22/07/2015**

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**

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): **KRISTINA MARIA**

Surname: **ISHERWOOD**

Former names:

Service Address: **4 THE RIDGEWAY
GUILDFORD
SURREY
ENGLAND
ENGLAND
GU1 2DG**

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

Date of Birth: **10/04/1968** *Nationality:* **BRITISH**
Occupation: **NONE**

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): **STEPHEN ANDREW**

Surname: **MULLEY**

Former names:

Service Address: **KINGSWOOD FIELDS MILLFIELD LANE
LOWER KINGSWOOD
TADWORTH
SURREY
UNITED KINGDOM
KT20 6RP**

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

Date of Birth: **20/11/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **5**

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:* **BRITISH**
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)

Class of shares	ORDINARY	<i>Number allotted</i>	12000000
		<i>Aggregate nominal value</i>	12000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/07/2015 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.