



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 10/05/2016

X56PRY37

*Company Name:* **ABERDEEN ASSET MANAGEMENT LIFE AND PENSIONS LIMITED**

*Company Number:* **03526143**

*Date of this return:* **08/05/2016**

*SIC codes:* **65300**

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

*Situation of Registered Office:* **BOW BELLS HOUSE 1 BREAD STREET  
LONDON  
EC4M 9HH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **ABERDEEN ASSET MANAGEMENT PLC**

*Registered or principal address:* **10 QUEENS TERRACE  
ABERDEEN  
SCOTLAND  
AB10 1YG**

## *European Economic Area (EEA) Company*

*Register Location:* **ABERDEEN**  
*Registration Number:* **SC082015**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR CHRISTOPHER GUTHRIE**

*Surname:* **LITTLE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/04/1947** *Nationality:* **BRITISH**  
*Occupation:* **INVESTMENT BANKER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR ARON WILLIAM**

*Surname:* **MITCHELL**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **\*\*/03/1972** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR PHILIP EDWARD**

*Surname:*                **SKERRETT**

*Former names:*

*Service Address:*        **21 RIVERMEAD  
HURST ROAD  
EAST MOLESEY  
SURREY  
KT8 9AZ**

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

*Date of Birth:*    **\*\*/08/1943**

*Nationality:*    **BRITISH**

*Occupation:*    **SOLICITOR**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MRS HELEN MARGARET**

*Surname:* **WEBSTER**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **SCOTLAND**

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

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>12500002</b>
		<i>Aggregate nominal value</i>	<b>12500002</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*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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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>12500002</b>
		<i>Total aggregate nominal value</i>	<b>12500002</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2016 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* : **12500002 ORDINARY shares held as at the date of this return**  
*Name:* **ABERDEEN ASSET MANAGEMENT PLC**

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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.





Companies House

**COMPANY NAME: ABERDEEN ASSET MANAGEMENT LIFE AND PENSIONS LIMITED**

**COMPANY NUMBER: 03526143**

**A second filed AR01 was registered on 16/01/2017.**