



Companies House

AR01 (ef)

Annual Return



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Company Name: **FLEXIBLE ANNUITY COMPANY LIMITED**

Company Number: **04395778**

Date of this return: **15/03/2015**

SIC codes: **65300**

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

Situation of Registered Office: **C/O BARNETT WADDINGHAM
CHEAPSIDE HOUSE, 138 CHEAPSIDE
LONDON
EC2V 6BW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANTHONY**

Surname: **BROADHURST**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **BRIDGER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/10/1966** Nationality: **BRITISH**
Occupation: **CONSULTING ACTUARY**

Company Director **2**

Type: **Person**
Full forename(s): **NUALA PATRICIA**

Surname: **HEDGES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/01/1961** Nationality: **BRITISH**
Occupation: **PENSIONS ADMINISTRATION**
MANAGE

Company Director **3**

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

Surname: **HOWARD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/03/1960** Nationality: **BRITISH**
Occupation: **CONSULTING ACTUARY**

Company Director 4

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

Surname: **UNDERWOOD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **31/07/1962** *Nationality:* **BRITISH**

Occupation: **CONSULTING ACTUARY**

Company Director 5

Type: **Person**
Full forename(s): **MR ROBERT ADRIAN JOSEPH**

Surname: **WADDINGHAM**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/03/1950** *Nationality:* **BRITISH**

Occupation: **CONSULTING ACTUARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **BARNETT WADDINGHAM LLP**

Authorisation

Authenticated

This form was authorised by one of the following:

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