



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **30/12/2014**

**X3NT208Y**

*Company Name:* **PASPV LIMITED**

*Company Number:* **08338094**

*Date of this return:* **20/12/2014**

*SIC codes:* **66290**

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

*Situation of Registered Office:* **5TH FLOOR 110 BISHOPSGATE  
LONDON  
ENGLAND  
EC2N 4AY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **FIONA ELIZABETH**

*Surname:* **DARBY**

*Former names:*

*Service Address:* **THE ST BOTOLPH BUILDING 138 HOUNDSDITCH  
LONDON  
UNITED KINGDOM  
EC3A 7AR**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **FIONA ELIZABETH**

*Surname:*                **DARBY**

*Former names:*

*Service Address:*        **THE ST BOTOLPH BUILDING 138 HOUNDSDITCH  
LONDON  
UNITED KINGDOM  
EC3A 7AR**

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

*Date of Birth:*    **10/06/1965**

*Nationality:*    **BRITISH**

*Occupation:*    **SOLICITOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR DAVID LOUIS**

*Surname:* **RICHARDSON**

*Former names:*

*Service Address:* **THE ST BOTOLPH BUILDING 138 HOUNDSDITCH  
LONDON  
UNITED KINGDOM  
EC3A 7AR**

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

*Date of Birth:* **26/11/1972** *Nationality:* **IRISH**

*Occupation:* **CHIEF FINANCIAL OFFICER**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR ALEXANDER STEPHEN**

*Surname:*                                **VEYS**

*Former names:*

*Service Address:*                        **THE ST BOTOLPH BUILDING 138 HOUNDSDITCH  
LONDON  
UNITED KINGDOM  
EC3A 7AR**

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

*Date of Birth:*    **30/03/1964**                                *Nationality:*    **BRITISH**

*Occupation:*    **INVESTMENT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

EACH ORDINARY SHARE: (A) CARRIES ONE VOTE; (B) RANKS PARI PASSU WITH ANY OTHER ORDINARY SHARES AS TO RIGHTS: (I) AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION; (II) AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON A WINDING UP). THE ORDINARY SHARES ARE NOT REDEEMABLE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/12/2014 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **PARTNERSHIP LIFE ASSURANCE COMPANY 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.