



Companies House

AR01 (ef)

Annual Return



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Company Name: **SCOTTISH LIFE FINANCE LIMITED**

Company Number: **SC169821**

Date of this return: **30/09/2015**

SIC codes: **66290**

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

Situation of Registered Office: **ST ANDREW HOUSE
1 THISTLE STREET
EDINBURGH
EH2 1DG**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **ROYAL LONDON MANAGEMENT SERVICES LIMITED**

Registered or principal address: **55 GRACECHURCH STREET
LONDON
EC3V 0RL**

European Economic Area (EEA) Company

Register Location: **COMPANIES HOUSE**

Registration Number: **SC169821**

Company Director 1

Type: **Person**

Full forename(s): **MR MARTIN PIERCE**

Surname: **LEWIS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/10/1963** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR SIMON COLIN**

Surname: **MITCHLEY**

Former names:

Service Address: **55 GRACECHURCH STREET
LONDON
ENGLAND
EC3V 0RL**

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

Date of Birth: ****/03/1969** *Nationality:* **BRITISH**
Occupation: **COMPANY SECRETARY**

Statement of Capital (Share Capital)

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

Prescribed particulars

VOTING - ON A SHOW OF HANDS EVERY MEMBER PRESENT IN PERSON OR BY PROXY VOTE HAS ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER. IN THE CASE OF JOINT HOLDERS ONLY THE VOTE OF THE SENIOR HOLDER WHO TENDERS A VOTE SHALL BE ACCEPTED. NO MEMBER SHALL VOTE UNLESS ALL MONEY'S PRESENTLY PAYABLE BY HIM TO THE COMPANY HAVE BEEN PAID.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **THE ROAYAL LONDON MUTUAL INSURANCE SOCIETY LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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