



Annual Return

Company Name: **Standard Life Agency Services Limited**

Company Number: **SC170047**



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Company Name: **Standard Life Agency Services Limited**

Company Number: **SC170047**

Date of this return: **29/06/2016**

Sic Codes: **64191**

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

Situation of **STANDARD LIFE HOUSE 30 LOTHIAN ROAD EDINBURGH**

Registered Office: **UNITED KINGDOM EH1 2DH**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **KENNETH ARTHUR**
Surname: **GILMOUR**
Service Address: **STANDARD LIFE HOUSE 30 LOTHIAN ROAD EDINBURGH
UNITED KINGDOM EH1 2DH**

Company Director 1

Type: **Person**
Full Forename(s): **STEPHEN KEITH**
Surname: **PERCIVAL**
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/10/1975** Nationality: **BRITISH**
Occupation: **COMPANY
DIRECTOR**

Company Director 2

Type: **Person**
Full Forename(s): **PETER TRYGVE**
Surname: **TYSON**
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/12/1968** Nationality: **BRITISH**
Occupation: **LAWYER**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2
Currency:	GBP	Aggregate nominal value:	2

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.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	2
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 29th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1:	2 ORDINARY shares held as at the date of this return
Name:	STANDARD LIFE ASSURANCE 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

