



Companies House
— for the record —

AR01 (ef)

Annual Return



X13KKFAA

Received for filing in Electronic Format on the: **27/02/2012**

Company Name: **Friends Provident Management Services Limited**

Company Number: **00983330**

Date of this return: **31/01/2012**

SIC codes: **82990**

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

Situation of Registered Office: **PIXHAM END
DORKING
SURREY
UNITED KINGDOM
RH4 1QA**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **FRIENDS LIFE SECRETARIAL SERVICES LIMITED**

Registered or principal address: **PIXHAM END
DORKING
SURREY
UNITED KINGDOM
RH4 1QA**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **7350629**

Company Director 1

Type: **Person**
Full forename(s): **MS EVELYN BRIGID**

Surname: **BOURKE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **31/01/1965** *Nationality:* **IRISH**
Occupation: **ACTUARY**

Company Director 2

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

Surname: **HYNAM**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **18/08/1971** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **LINDSAY CLARE**

Surname: **J'AFARI-PAK**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/07/1970** *Nationality:* **BRITISH**

Occupation: **TAX DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR ANDREW MARK**

Surname: **PARSONS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **18/01/1965**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2012 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 : **100000 ORDINARY shares held as at the date of this return**
Name: **FRIENDS LIFE FPL 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.