



Companies House

— for the record —

363S_(ef)

Annual Return

Company Name: **SUFFOLK LIFE SERVICES LIMITED**

Company Number: **01107481**



X9EOT45A

Received for filing in Electronic Format on the: **04/04/2005**

Company Details

Made Up Date: **28/03/2005**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principle Business Activities:

SIC Codes

6512

OTHER MONETARY INTERMEDIATION

7487

OTHER BUSINESS ACTIVITIES

Registered Office:

Address:

**33 LOWER BROOK
STREET
IPSWICH
SUFFOLK
IP4 1AQ**

Register of

Members Address:

At Registered Office

Register of Debenture

Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ANN OLIVE STANNARD**

Address:

**11 KIRBY RISE
BARHAM
IPSWICH
SUFFOLK IP6 0AS**

Director 1:

Name: **ALAN GEORGE BARKER** *Address:* **POUND CLOSE HOLBROOK**
Date of Birth: **13/08/1937** **IPSWICH**
Nationality: **BRITISH** **SUFFOLK IP9 2RA**
Occupation: **SOLICITOR**

Director 2:

Name: **MR ALAN HENRY** *Address:* **33 LOWER BROOK STREET**
CATCHPOLE **IPSWICH**
Date of Birth: **16/06/1932** **SUFFOLK IP4 1AQ**
Nationality: **BRITISH**
Occupation: **SOLICITOR**

Director 3:

Name: **HENRY NATHANIEL** *Address:* **44 TUDDENHAM ROAD**
CATCHPOLE **IPSWICH**
Date of Birth: **30/11/1965** **SUFFOLK IP4 2SP**
Nationality: **BRITISH**
Occupation: **SOLICITOR NON**
PRACTISING

Director 4:

Name: **PETER VINCENT WEIR** *Address:* **23 GRANTHAM CRESCENT**
Date of Birth: **28/08/1946** **IPSWICH**
Nationality: **BRITISH** **SUFFOLK IP2 9PD**
Occupation: **SOLICITOR**

Share Capital

Issued Share Capital Details:

| <i>Class of share</i> | <i>Number of shares issued</i> | <i>Aggregate nominal value of issued shares</i> |
|---------------------------|------------------------------------|---|
| ORDINARY | 300000 | GBP300000 |
| TOTALS | 300000 | GBP300000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/03/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 28/03/2005

Name: **ALAN HENRY CATCHPOLE**

Address: **33 LOWER BROOK STREET
IPSWICH, SUFFOLK IP4 1AQ**

Shareholding 2:

299999 ORDINARY Shares held as at 28/03/2005

Name: **SUFFOLK LIFE GROUP PLC**

Address: **33 LOWER BROOK STREET
IPSWICH, SUFFOLK IP4 1AQ**

Changes made to annual return

The following information has been updated on your Annual Return:

AMENDED SIC CODE

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **04/04/2005** *Authenticated:* **Yes (E/W)**