



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 11/02/2009

Company Name: **FRIENDS PROVIDENT MANAGEMENT SERVICES LIMITED**

Company Number: **00983330**

Company Details

Period Ending: **31/01/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**PIXHAM END
DORKING
SURREY
RH4 1QA**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR ROBERT GORDON
ELLIS**

Address: **SEVERALS OAKWOOD
CHICHESTER
WEST SUSSEX
PO18 9AL**

Director 1 :

Name: **MR CHARLES ALBERT JOHN
BELLRINGER**

Address: **TENCHLEYS MANOR ITCHINGWOOD
COMMON
LIMPSFIELD
SURREY
RS8 0RL**

Date of Birth: **17/09/1954** *Nationality:* **British**

Occupation: **CHIEF FINANCIAL OFFICER**

Director 2 :

Name: **MR ROBERT GORDON
ELLIS**

Address: **SEVERALS OAKWOOD
CHICHESTER
WEST SUSSEX
PO18 9AL**

Date of Birth: **16/05/1956** *Nationality:* **British**

Occupation: **SOLICITOR**

Director 3 :

Name: **MR TREVOR JOHN
MATTHEWS**

Address: **PROSPECT HOUSE 71 STRAND ON THE
GREEN
LONDON
W4 3PF**

Date of Birth: **25/03/1952** Nationality: **Australian**

Occupation: **CHIEF EXECUTIVE OFFICER**

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	100000	GBP100000.00
<i>TOTALS</i>		
	100000	GBP100000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100000 ORDINARY Shares held as at 31/01/2009

Name: **FRIENDS PROVIDENT PLC**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **11/02/2009**

Authenticated: **Yes (E/W)**