



Companies House
— for the record —

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Annual Return



XK08NAL7

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Company Name: **LIVERPOOL VICTORIA LIFE COMPANY LIMITED**

Company Number: **00597740**

Company Details

Period Ending: **05/06/2009**

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

Principal Business Activities:

SIC codes:

6601

*Registered Office
Address:*

**COUNTY GATES
BOURNEMOUTH
BH1 2NF**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **PAUL BERNARD CASSIDY**

Address: **39 FANSHAWE STREET
BENGEO
HERTFORD
HERTFORDSHIRE
SG14 3AT**

Director 1 :

Name: **KEITH WILLIAM
ABERCROMBY**

Address: **SOMERLEAZE HOUSE WOOKEY
WELLS
SOMERSET
BA5 1JU**

Date of Birth: **05/03/1964** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 2 :

Name: **JOHN PAUL BANNON**

Address: **13 SANDILANDS
CROYDON
SURREY
CR0 5DF**

Date of Birth: **22/09/1948** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 3 :

Name: **RODNEY MALCOLM COOK** *Address:* **7 PEMBERTON HOUSE
EAST HARDING STREET
LONDON
EC4A 3AS**

Date of Birth: **08/03/1957** *Nationality:* **British** *Occupation:* **DIRECTOR**

Director 4 :

Name: **STEVEN MICHAEL DANIELS** *Address:* **14 GRANGE GARDENS
PINNER
MIDDLESEX
HA5 5QE**

Date of Birth: **23/12/1959** *Nationality:* **British** *Occupation:* **DIRECTOR**

Director 5 :

Name: **MICHAEL JOHN ROGERS** *Address:* **RUSTAQ DANESHILL
WOKING
SURREY
GU22 7HQ**

Date of Birth: **10/07/1964** *Nationality:* **British** *Occupation:* **GROUP CHIEF EXECUTIVE**

Director 6 :

Name: **MR RICHARD ALEXANDER ROWNEY** Address: **7 WITHINGHAM ROAD
BRANKSCOMBE PARK
POOLE
DORSET
BH13 6BU**

Date of Birth: **10/11/1970** Nationality: **British** Occupation: **DIRECTOR**

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	539719363	GBP539719363
<i>TOTALS</i>	539719363	GBP539719363

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

539719363 ORDINARY Shares held as at 05/06/2009

Name: **LIVERPOOL VICTORIA FRIENDLY SOCIETY LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **10/06/2009**

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