



John Robert Lister

908060974

Director Information

Title	Mr	Honours	
Name	John Robert Lister	Number	908060974
Postcode	RG21 4DZ	Address	Matrix House Basing View Basingstoke Hampshire
Date of birth	April 1958	Nationality	British
Total current directorships	8		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
SUN LIFE ASSURANCE COMPANY OF CANADA (U.K.) LIMITED	00959082	Active - Accounts Filed	01/10/2023		Director
STANDARD LIFE PENSION FUNDS LIMITED	SC046447	Active - Accounts Filed	01/11/2021		Director
SAGA SERVICES LIMITED	00732602	Active - Accounts Filed	14/09/2021		Director
REASSURE LIMITED	00754167	Active - Accounts Filed	22/07/2020		Director
REASSURE LIFE LIMITED	01363932	Active - Accounts Filed	22/07/2020		Director
STANDARD LIFE ASSURANCE LIMITED	SC286833	Active - Accounts Filed	31/08/2018		Director
PHOENIX LIFE ASSURANCE LIMITED	00001419	Active - Accounts Filed	01/09/2016		Director
PHOENIX LIFE LIMITED	01016269	Active - Accounts Filed	01/09/2016		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
OM RESIDUAL UK LIMITED	03591559	Active - Accounts Filed	01/07/2018	12/03/2019	Director
PACIFIC LIFE RE HOLDINGS LIMITED	06608537	In Liquidation	28/05/2018	10/01/2022	Director
PACIFIC LIFE RE SERVICES LIMITED	02145545	Active - Accounts Filed	28/05/2018	10/01/2022	Director
PACIFIC LIFE RE LIMITED	00825110	In Liquidation	14/06/2017	10/01/2022	Director
ABBEY LIFE ASSURANCE COMPANY LIMITED	00710383	Non-Trading	30/12/2016	06/06/2019	Director
PHOENIX AW LIMITED	01225468	Non-Trading	01/11/2016	09/03/2018	Director
FRIENDS LIFE MARKETING LIMITED	05059179	Company is dissolved	30/11/2015	07/08/2016	Director
YORK CARES	05346480	Active - Accounts Filed	01/07/2015	07/08/2016	Director
AVIVA CENTRAL SERVICES UK LIMITED	03259447	Active - Accounts Filed	01/07/2015	12/08/2016	Director
FRIENDS LIFE GROUP LIMITED	FC031364	Other	13/04/2015	12/08/2016	Director
AVIVA ADMINISTRATION LIMITED	03424940	Active - Accounts Filed	13/04/2015	07/08/2016	Director
FRIENDS LIFE HOLDINGS LIMITED	06986155	In Liquidation	13/04/2015	12/08/2016	Director
FRIENDS LIFE LIMITED	04096141	Non-Trading	13/04/2015	07/08/2016	Director

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FRIENDS LIFE FPL LIMITED	04113107	In Liquidation	13/04/2015	12/08/2016	Director
FRIENDS LIFE AND PENSIONS LIMITED	00475201	Non-Trading	13/04/2015	07/08/2016	Director
UNDERSHAFT FAL LIMITED	06363657	Non-Trading	13/04/2015	31/03/2016	Director
AVIVA WEALTH HOLDINGS UK LIMITED	06861305	Active - Accounts Filed	13/04/2015	12/08/2016	Director
AVIVA ANNUITY UK LIMITED	03253948	Company is dissolved	13/02/2014	07/08/2016	Director
AVIVA LIFE SERVICES UK LIMITED	02403746	Active - Accounts Filed	13/02/2014	07/08/2016	Director
AVIVA LIFE & PENSIONS UK LIMITED	03253947	Active - Accounts Filed	13/02/2014	07/08/2016	Director
AVIVA LIFE HOLDINGS UK LIMITED	02403518	Active - Accounts Filed	14/05/2013	07/08/2016	Director
AVIVA EMPLOYMENT SERVICES LIMITED	03280551	Active - Accounts Filed	23/07/2012	01/07/2015	Director
AVIVA GROUP HOLDINGS LIMITED	01555746	Active - Accounts Filed	20/07/2012	01/07/2015	Director
AVIVA INTERNATIONAL HOLDINGS LIMITED	02180206	Active - Accounts Filed	20/07/2012	01/07/2015	Director
AVIVA INSURANCE LIMITED	SC002116	Active - Accounts Filed	29/05/2012	07/05/2013	Director
AVIVA INTERNATIONAL INSURANCE LIMITED	00021487	Active - Accounts Filed	29/05/2012	28/10/2014	Director
AVIVA EUROPE UK SOCIETAS	SE000031	Active - Accounts Filed	27/04/2012	19/06/2015	Member of Administrative Organ
AVIVA WRAP UK LIMITED	04470008	Active - Accounts Filed	19/05/2010	23/04/2012	Director
UNDERSHAFT WG LIMITED	04344611	Company is dissolved	19/05/2010	24/09/2012	Director
AVIVA INVESTORS UK FUNDS LIMITED	02503054	Company is dissolved	09/07/2009	07/06/2011	Director
AVIVA PENSION TRUSTEES UK LIMITED	02407799	Active - Accounts Filed	09/07/2009	23/04/2012	Director
AVIVA INVESTORS UK FUND SERVICES LIMITED	01973412	Active - Accounts Filed	09/07/2009	07/06/2011	Director
AVIVA EQUITY RELEASE UK LIMITED	03286484	Active - Accounts Filed	09/07/2009	29/11/2010	Director
UNDERSHAFT (PEAK NO.3) UK LIMITED	SC128637	Company is dissolved	24/06/2009	27/03/2012	Director
UNDERSHAFT ALIUK LIMITED	SC209588	Company is dissolved	24/06/2009	24/09/2012	Director
RBS COLLECTIVE INVESTMENT FUNDS LIMITED	SC046694	Active - Accounts Filed	24/06/2009	31/12/2010	Director
AVIVA (PEAK NO.1) UK LIMITED	SC119820	Non-Trading	24/06/2009	18/04/2012	Director
RBSG COLLECTIVE INVESTMENTS LIMITED	SC235783	Company is dissolved	24/06/2009	31/12/2010	Director
TRINITY TRUSTEE COMPANY LIMITED	02741355	Company is dissolved	24/06/2009	27/03/2012	Director
AVIVA (PEAK NO.2) UK LIMITED	02668470	Non-Trading	24/06/2009	18/04/2012	Director
UNDERSHAFT (NUML) LIMITED	03280721	Company is dissolved	03/06/2009	09/12/2009	Director



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UNDERSHAFT ALUK LIMITED	04071569	Company is dissolved	03/06/2009	24/09/2012	Director
THE LANCASHIRE AND YORKSHIRE REVERSIONARY INTEREST COMPANY LIMITED	00019770	Active - Accounts Filed	03/06/2009	23/01/2013	Director
NULH2 LIMITED	04384508	Company is dissolved	03/06/2009	24/09/2012	Director
UNDERSHAFT (NUCM) LIMITED	00426877	Company is dissolved	23/02/2009	09/12/2009	Director
AVIVA DEPOSITS UK LIMITED	03125556	Company is dissolved	23/02/2009	23/01/2013	Director
HAMILTON LIFE ASSURANCE COMPANY LIMITED	01656838	Company is dissolved	01/11/2007	24/09/2012	Director
WESTFIELD FARM MANAGEMENT COMPANY LIMITED	04577219	Active - Accounts Filed	08/09/2006	31/08/2011	Company Secretary
AVIVA HEALTH UK LIMITED	02464270	Active - Accounts Filed	05/07/2006	19/05/2011	Director
UNDERSHAFT (NUL) UK LIMITED	01117445	Company is dissolved	12/09/2005	24/09/2012	Director
COMMERCIAL UNION LIFE ASSURANCE COMPANY LIMITED	00079678	Non-Trading	01/09/2005	24/09/2012	Director
CGNU LIFE ASSURANCE LIMITED	00226742	Non-Trading	01/09/2005	24/09/2012	Director
AVIVA PUBLIC PRIVATE FINANCE LIMITED	02334210	Non-Trading	21/03/2002	30/11/2012	Director
FIDELITY LIFE ASSURANCE LIMITED	00869405	Company is dissolved	18/03/2002	04/09/2003	Director
THE GENERAL PRACTICE FINANCE CORPORATION PROPERTY MANAGEMENT LIMITED	01257723	Company is dissolved	05/03/2002	05/11/2003	Director
AVIVA COMMERCIAL FINANCE LIMITED	02559391	Non-Trading	21/02/2002	18/12/2006	Director
UNDERSHAFT (NO.9) LIMITED	02559170	Company is dissolved	21/02/2002	18/12/2006	Director
UNDERSHAFT (NUCF) LIMITED	03280716	Company is dissolved	21/02/2002	18/12/2006	Director
AGE CONCERN FINANCIAL PARTNERSHIPS LIMITED	03819694	Active - Accounts Filed	20/12/1999	14/01/2005	Director