



John Robert Lister

908060974

## Director Information

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



**John Robert Lister**

**908060974**

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



**John Robert Lister**

**908060974**

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