



Companies House

**AR01** (ef)

**Annual Return**



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**X39VFQBE**

*Company Name:* **MCE INSURANCE LIMITED**

*Company Number:* **01232753**

*Date of this return:* **06/06/2014**

*SIC codes:* **65120**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **MCE INSURANCE CROWN WAY  
RUSHDEN  
NORTHAMPTONSHIRE  
UNITED KINGDOM  
NN10 6BS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JACQUELINE ROSEMARY**

*Surname:* **EDWARDS**

*Former names:*

*Service Address:* **THE BEECHES  
FAWSLEY  
DAVENTRY  
NORTHAMPTONSHIRE  
NN11 3BY**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR JULIAN THOMAS**

*Surname:*                                **EDWARDS**

*Former names:*

*Service Address:*                    **UPPER FARM  
TIFFIELD  
NORTHAMPTONSHIRE  
NN12 8QQ**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **11/04/1976**                                *Nationality:*    **BRITISH**

*Occupation:*    **INSURANCE BROKER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR MICHAEL CHARLES**

*Surname:* **EDWARDS**

*Former names:*

*Service Address:* **THE BEECHES  
FAWSLEY  
DAVENTRY  
NORTHAMPTONSHIRE  
NN11 3BY**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **23/09/1949** *Nationality:* **BRITISH**  
*Occupation:* **INSURANCE BROKER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/06/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **0 ORDINARY shares held as at the date of this return**  
**499 shares transferred on 2013-09-24**

*Name:* **JACQUELINE ROSEMARY EDWARDS**

*Shareholding 2* : **500 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2013-12-31**

*Name:* **MICHAEL CHARLES EDWARDS**

*Shareholding 3* : **500 ORDINARY shares held as at the date of this return**

*Name:* **JULIAN THOMAS EDWARDS**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

**Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.**