



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **FINSURE PREMIUM FINANCE LIMITED**

Company Number: **01670887**

Date of this return: **18/11/2011**

SIC codes: **64921**

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

Situation of Registered Office: **CROWN HOUSE 145 CITY ROAD
LONDON
ENGLAND
EC1V 1LP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS PENELOPE ANN**

Surname: **HUTCHINGS**

Former names:

Service Address: **1 PRINCES STREET
LONDON
ENGLAND
EC2R 8BP**

Company Director **1**

Type: **Person**

Full forename(s): **MR KIERAN PAUL**

Surname: **O'KEEFFE**

Former names:

Service Address: **10 DUKES ROAD
LINDFIELD
WEST SUSSEX
ENGLAND
RH16 2JH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/09/1963** *Nationality:* **BRITISH**

Occupation: **HEAD OF CENTRAL DECISION
SUPPORT**

Company Director 2

Type: **Person**

Full forename(s): **MR BENJAMIN**

Surname: **THORNTON**

Former names:

Service Address: **9 MOUNTFORD MANSIONS
100 BATTERSEA PARK ROAD
LONDON
ENGLAND
SW11 4LJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/07/1976**

Nationality: **BRITISH**

Occupation: **BANK OFFICIAL**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	1000000
		<i>Aggregate nominal value</i>	1000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000000
		<i>Total aggregate nominal value</i>	1000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/11/2011 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 : **1000000 ORD shares held as at the date of this return**
Name: **RBS INSURANCE GROUP LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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