



Companies House

**AR01** (ef)

**Annual Return**



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**X2N21UY0**

*Company Name:* **FINSURE PREMIUM FINANCE LIMITED**

*Company Number:* **01670887**

*Date of this return:* **18/11/2013**

*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:* **CHURCHILL COURT  
WESTMORELAND ROAD  
BROMLEY  
KENT  
ENGLAND  
BR1 1DP**

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*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR PETER GRAHAM**

*Surname:*                           **EDWARDS**

*Former names:*

*Service Address:*                **CHURCHILL COURT  
WESTMORELAND ROAD  
BROMLEY  
KENT  
ENGLAND  
BR1 1DP**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **02/12/1953**

*Nationality:*   **BRITISH**

*Occupation:*    **ACCOUNTANT**

*Company Director* 2

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

*Surname:* **THORNTON**

*Former names:*

*Service Address:* **CHURCHILL COURT  
WESTMORELAND ROAD  
BROMLEY  
KENT  
ENGLAND  
BR1 1DP**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **17/07/1976** *Nationality:* **BRITISH**  
*Occupation:* **BANK OFFICIAL**

## Statement of Capital (Share Capital)

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

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/11/2013 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:* **DIRECT LINE INSURANCE GROUP PLC**

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## *Authorisation*

*Authenticated*

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

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