



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **26/11/2009**

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

*Company Number:* **01670887**

*Date of this return:* **18/11/2009**

*SIC codes:* **6522**

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

*Situation of Registered Office:* **CROWN HOUSE, 145 CITY ROAD  
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  
1 PRINCES STREET  
LONDON  
ENGLAND  
EC2R 8BP**

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*Company Director* **1**

*Type:* **Person**

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

*Surname:* **O'KEEFFE**

*Former names:*

*Service Address:* **10 DUKES ROAD  
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  
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**

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## Statement of Capital (Share Capital)

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1:*

**1000000 ORD Shares held as at 18/11/2009**

*Name:* **THE NATIONAL INSURANCE AND GUARANTEE CORPORATION LIMITED**

*Address:*

## *Authorisation*

*Authenticated*

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

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