



Companies House

— for the record —

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Annual Return



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Company Name: **PERSONAL INSURANCE MORTGAGES AND SAVINGS LIMITED**

Company Number: **01936715**

Company Details

Period Ending: **01/02/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**FANUM HOUSE BASING
VIEW
BASINGSTOKE
HAMPSHIRE
RG21 4EA**

REGISTERED OFFICE

Details of Officers of the Company

Company Secretary 1:

Name: **JOHN DAVIES**

Address: **2 PARK VIEW MILL LANE
BRIDGE
CANTERBURY
KENT
CT4 5LH**

Director 1 :

Name: **ANDREW JONATHAN PETER
STRONG**

Address: **1 MIDDELBURG SQUARE
FOLKESTONE
KENT
CT20 1AZ**

Date of Birth:

24/10/1964

Nationality:

British

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **STUART MICHAEL HOWARD**

Address: **2 ENBROOK PARK
FOLKESTONE
KENT
CT20 3SE**

Date of Birth:

01/05/1962

Nationality:

British

Occupation:

COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 01/02/2008

Name: **AUTOMOBILE ASSOCIATION DEVELOPMENTS LTD**
Address: **SOUTHWOOD EAST APOLLO RISE**
FARNBOROUGH
HAMPSHIRE
GU14 0JW

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **28/02/2008**

Authenticated: **Yes (E/W)**