



**BLUEPRINT**  
Company Secretary  
CHA 101

BB  
357654  
£18-

# 363<sub>x</sub>

## Annual Return

Company number

CN 1936715

Company name

PERSONAL INSURANCE MORTGAGES AND SAVINGS LIMITED

### Date of this return

The information in this return is made up to

Day Month Year

DA 0 8 0 8 9 5

### Date of next return

I wish to make the next return to

DB 0 8 0 8 9 6



### Registered Office

This is the address at the date of this return.

RO NORFOLK HOUSE

PRIESTLEY ROAD

Post town BASINGSTOKE

County/Region HAMPSHIRE

Postcode RG24 9NY

### Principal business activities

The trade classification code number(s) for principal activity or activities is (are)

PA 9 9 9 9

## Register of members

The register of members is kept at

☐ RM AS ABOVE

Post town

County/Region

Postcode

## Register of Debenture holders

A register of debenture holders is kept at

☐ RD N/A

Post town

County/Region

Postcode

## Company type

☐

## Company Secretary

Name \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

☐ CS MRS

CATHERINE ELINOR

FLEMING

C.E.

MACKESY

Usual residential address

☐ AD "DEANDE"

DEACONS LANE HERMITAGE

Post town NEWBURY

County/Region BERKSHIRE

Postcode RG16 9RJ

Country

\*Voluntary details

**Directors**

(Listed in alphabetical order)

Name \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CD MR

MARK VIVIAN

PEARCE

BSc(Econ) Dip BA ACIS

AD 28 CAREY ROAD

MOORDOWN

Post town BOURNEMOUTH

County/Region DORSET

Postcode BH9 2XB

Country

DO 2 | 9 | 0 | 8 | 5 | 8

Nationality NA BRITISH

OC DEPUTY GROUP SECRETARY

OD CURRENT : AA FLEET SERVICES LIMITED

Name

\*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CD MR

COLIN JEFFREY

SKEEN

LL.B

AD 2 WORCESTER CRESCENT

CLIFTON

Post town BRISTOL

County/Region

Postcode BS8 3JA

Country

DO 0 | 1 | 1 | 2 | 5 | 1

Nationality NA BRITISH

OC COMPANY SECRETARY

OD CURRENT : AA FLEET SERVICES LIMITED

\*Voluntary details

The shares in issue at the date of this return are

## List of past and present members

(Private companies only)

I certify that the information given  
in this return is true to the best  
of my knowledge and belief.

Make cheques payable to  
**Companies House.**

There were no changes in the period

An election is in force at the date of this return to dispense with laying accounts in general meetings

**Signed**

Date \_\_\_\_\_

This return includes \_\_\_\_\_ continuation sheets.  
(enter number)

Secretary/ ~~Director~~ \*  
(\*Delete as appropriate)

MRS C E FLEMING

NORFOLK HOUSE

PRIESTLEY ROAD

Basingstoke

HAMPSHIRE RG24 9NY