



Companies House

**AR01** (ef)

**Annual Return**



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**X330N6FK**

*Company Name:* **TPS (INSURANCE ADMIN SERVICES) LIMITED**

*Company Number:* **02587396**

*Date of this return:* **01/03/2014**

*SIC codes:* **65120**

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

*Situation of Registered Office:* **CAST HOUSE OLD MILL BUSINESS PARK  
GIBRALTAR ISLAND ROAD  
LEEDS  
WEST YORKSHIRE  
LS10 1RJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR JEFFREY CHRISTOPHER**

*Surname:* **ORTON**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MRS KAREN ANNE**

*Surname:* **BEALES**

*Former names:*

*Service Address:* **THE CHALET MARLING ROAD  
AINLEY TOP  
HUDDERSFIELD  
UNITED KINGDOM  
HD2 2EE**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **21/03/1968** *Nationality:* **BRITISH**  
*Occupation:* **INSURANCE UNDERWRITER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR RYAN MARK**

*Surname:* **GILL**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **23/02/1983**

*Nationality:* **BRITISH**

*Occupation:* **FINANCE DIRECTOR**

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*Company Director*    **3**

*Type:*                      **Person**

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

*Surname:*                **HUBBARD**

*Former names:*

*Service Address:*        **HUDDAKNOLL HOUSE SEVENLEAZE LANE  
EDGE  
STROUD  
GLOUCESTERSHIRE  
UNITED KINGDOM  
GL6 6NL**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **05/11/1955**                      *Nationality:*    **BRITISH**

*Occupation:*    **EXECUTIVE CHAIRMAN**

## *Company Director* 4

*Type:* **Person**  
*Full forename(s):* MR MALACHY PAUL

*Surname:* SMITH

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* IRELAND

*Date of Birth:* 01/06/1948 *Nationality:* IRISH

*Occupation:* NON EXECUTIVE DIRECTOR

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## *Company Director* 5

*Type:* **Person**  
*Full forename(s):* MR MICHAEL IAN

*Surname:* WARREN

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 06/08/1964 *Nationality:* BRITISH

*Occupation:* CHIEF OPERATING OFFICER

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>

### *Prescribed particulars*

ANY DIRECTOR (INCLUDING AN ALTERNATE DIRECTOR) MAY PARTICIPATE IN A MEETING OF THE DIRECTORS OR A COMMITTEE OF THE DIRECTORS OF WHICH HE IS A MEMBER BY MEANS OF A CONFERENCE TELEPHONE OR SIMILAR COMMUNICATIONS EQUIPMENT WHEREBY ALL PERSONS PARTICIPATING IN THE MEETING CAN HEAR EACH OTHER AND PARTICIPATION IN A MEETING IN THIS MANNER SHALL BE DEEMED TO CONSTITUTE PRESENCE IN PERSON AT SUCH MEETING AND, SUBJECT TO THESE ARTICLES AND THE COMPANIES ACT 1985, HE SHALL BE ENTITLED TO VOTE AND BE COUNTED IN A QUORUM ACCORDINGLY. SUCH A MEETING SHALL BE DEEMED TO TAKE PLACE WHERE THE LARGEST GROUP OF THOSE PARTICIPATING IS ASSEMBLED OR, IF THERE IS NO SUCH GROUP, WHERE THE CHAIRMAN OF THE MEETING THEN IS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2014 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **UK GENERAL INSURANCE 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.