



Companies House

**AR01** (ef)

**Annual Return**



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X3JJCNN4

*Company Name:* **POLICY CONNECT LIMITED**

*Company Number:* **03117836**

*Date of this return:* **21/10/2014**

*SIC codes:* **94990**

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

*Situation of Registered Office:* **CAN MEZZANINE 32-36 LOMAN STREET  
SOUTHWARK  
LONDON  
SE1 0EH**

**Officers of the company**

## *Company Secretary* 1

*Type:* **Person**  
*Full forename(s):* **MS WILMA**

*Surname:* **JACKSON**

*Former names:* **MCWALTER**

*Service Address recorded as Company's registered office*

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## *Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MS JOCELYN**

*Surname:* **BAILEY**

*Former names:*

*Service Address:* **FLAT 5, 24 KENNINGHALL ROAD  
LONDON  
ENGLAND  
E5 8BY**

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

*Date of Birth:* **03/08/1984** *Nationality:* **BRITISH**  
*Occupation:* **CONSULTANT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR NEIL DUNCAN**

*Surname:* **EATON**

*Former names:*

*Service Address:* **14 KNIGHTS COURT  
LINEN STREET  
WARWICK  
WARWICKSHIRE  
CV34 4DJ**

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

*Date of Birth:* **28/05/1946** *Nationality:* **BRITISH**

*Occupation:* **NON EXEC DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MRS JACQUELINE**

*Surname:*                                **HENDERSON**

*Former names:*

*Service Address:*                        **THE OLD MANSE  
4 HIGH MARKET  
ASHINGTON  
NE63 8PD**

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

*Date of Birth:*   **23/10/1939**                                *Nationality:*   **BRITISH**

*Occupation:*     **CONSULTANT**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR PETER TERRY**

*Surname:* **JONES**

*Former names:*

*Service Address:* **IVY HOUSE  
NORTH KILWORTH  
LEICESTERSHIRE  
LE17 6HG**

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

*Date of Birth:* **28/07/1947** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director*    **5**

*Type:*                                **Person**

*Full forename(s):*                **MR PHILLIP CHARLES**

*Surname:*                            **KIRBY**

*Former names:*

*Service Address:*                **WHITE HOUSE COTTAGE  
WINCHESTER ROAD WHERWELL  
ANDOVER  
SP11 7HW**

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

*Date of Birth:*    **05/11/1945**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **6**

*Type:*                                **Person**  
*Full forename(s):*                **MRS CLARE**

*Surname:*                         **MORLEY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **09/04/1966**                                *Nationality:*    **BRITISH**

*Occupation:*    **CHIEF EXECUTIVE**

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*Company Director* 7

*Type:* **Person**  
*Full forename(s):* **LESLIE JAMES**

*Surname:* **PYLE**

*Former names:* **BARNES**

*Service Address:* **KERRY COTTAGE  
ST JOHNS STREET DUXFORD  
CAMBRIDGE  
CB2 4RA**

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

*Date of Birth:* **08/05/1945** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Company Director* 8

*Type:* **Person**  
*Full forename(s):* LYNVA JANE

*Surname:* RUSSELL

*Former names:*

*Service Address:* BRYNHEDD  
CEMETERY ROAD  
HOLMFIRTH  
WEST YORKSHIRE  
HD9 2RH

*Country/State Usually Resident:* ENGLAND

*Date of Birth:* 15/04/1957 *Nationality:* BRITISH  
*Occupation:* DIRECTOR

*Company Director*    **9**

*Type:*                                **Person**  
*Full forename(s):*                **BARRY JOHN**

*Surname:*                           **SHEERMAN**

*Former names:*

*Service Address:*                **4 HEATHFIELD GARDENS  
BLACKHEATH  
LONDON  
SE3 0US**

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

*Date of Birth:*   **17/08/1940**                                *Nationality:*   **BRITISH**  
*Occupation:*    **MEMBER OF PARLIAMENT**

*Company Director* 10

*Type:* **Person**

*Full forename(s):* **MS LYNN PATRICIA**

*Surname:* **TOMKINS**

*Former names:*

*Service Address:* **25 FENWICK GROVE  
MORPETH  
NORTHUMBERLAND  
GREAT BRITAIN  
NE61 1JW**

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

*Date of Birth:* **24/01/1956**

*Nationality:* **BRITISH**

*Occupation:* **CHAIRPERSON**

*Company Director* 11

Type: **Person**

Full forename(s): **MR CHRISTOPHER MARK FRANCIS**

Surname: **WHITE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/04/1967**

Nationality: **BRITISH**

Occupation: **MEMBER OF PARLIAMENT**

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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.