



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/11/2015**

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Company Name: **POLICY CONNECT LIMITED**

Company Number: **03117836**

Date of this return: **21/10/2015**

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 LUCINDA**

Surname: **THIRSK**

Former names:

Service Address: **36 COLDSTREAM GARDENS
LONDON
ENGLAND
SW18 1LJ**

Company Director ***I***

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: ****/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: ****/05/1946** *Nationality:* **BRITISH**

Occupation: **NON EXEC DIRECTOR**

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: ****/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: ****/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: ****/11/1945**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **6**

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

Surname: **MINCHINGTON**

Former names:

Service Address: **9 KINGSLEY ROAD**
 LONDON
 ENGLAND
 NW6 7RH

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1966** *Nationality:* **BRITISH**
Occupation: **SENIOR EXECUTIVE**

Company Director 7

Type: **Person**

Full forename(s): **MS CLARE**

Surname: **MORLEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1966**

Nationality: **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Company Director 8

Type: **Person**

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

Surname: **SHEERMAN**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1940** *Nationality:* **BRITISH**

Occupation: **MEMBER OF PARLIAMENT**

Company Director 9

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: **UNITED KINGDOM**

Date of Birth: ****/01/1956** *Nationality:* **BRITISH**

Occupation: **CHAIRPERSON**

Company Director 10

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: ****/04/1967**

Nationality: **BRITISH**

Occupation: **MEMBER OF PARLIAMENT**

Authorisation

Authenticated

This form was authorised by one of the following:

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