

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 10/07/2008

Company Name: GENERAL PROPERTY INSURANCE SERVICES LIMITED

Company Number: 03219688

Company Details

Period Ending: 02/07/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

9305

Registered Office Address: Register of
Members Address:

Register of Debenture Holders Address:

THIRD FLOOR SUITE 41-43 BROAD STREET HEREFORD HR4 9AR

Details of Officers of the Company

Compa	ny Secretary 1:	
Name:	MR JOHN EDWARD FANCOURT	Address: 23 ST JAMES ROAD HEREFORD U K HR1 2QS
Director		
Name:	STEPHEN GEOFFREY Add	dress: THE GLEBE HOUSE CHIDDINGSTONE KENT TN8 7AH
	06/12/1960 British	Occupation: ACCOUNTANT
	06/12/1960 British	
Date of B Director Name:	06/12/1960 British	

Director 3:

Name: JOHN FANCOURT Address: 23 ST JAMES ROAD

HEREFORD

HEREFORDSHIRE

HR1 2QS

Date of Birth: Nationality: Occupation:

13/08/1938 British ACCOUNTANT

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 2 GBP2

TOTALS

2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 02/07/2008

Name: E.A. FANCOURT

LIME KILN COTTAGE MARLBROOK

Address: LEOMINSTER

HEREFORDSHIRE

HR6 0PE

Shareholding 2:

0 ORDINARY Shares held as at 02/07/2008 1 DISPOSED OF IN PERIOD ON 01/12/2007

Name:

S.G. CLACY

Address:

GLEBE HOUSE CHIDDINGSTONE

EDENBRIDGE

KENT TN8 7AH

Shareholding 3:

Address:

1 ORDINARY Shares held as at 02/07/2008

Name: JOHN FANCOURT

23 ST JAMES ROAD HEREFORD

UK

HR1 2QS

Authorisation

Authoriser Designation: director D

Date Authorised: 10/07/2008

Authenticated: Yes (E/W)