



Companies House

AR01 (ef)

Annual Return



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Company Name: **PULSE INSURANCE LIMITED**

Company Number: **03492137**

Date of this return: **08/01/2014**

SIC codes: **66220**

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

Situation of Registered Office: **6 THE COURTYARD
CLYFFE HOUSE, TINCLETON
DORCHESTER
DORSET
DT2 8QR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DAVID ALEXANDER**

Surname: **ELLIOTT**

Former names:

Service Address: **6 THE COURTYARD CLYFFE HOUSE
TINCLETON
DORCHESTER
DORSET
DT2 8QR**

Company Director **1**

Type: **Person**

Full forename(s): **DAVID ALEXANDER**

Surname: **ELLIOTT**

Former names:

Service Address: **6 THE COURTYARD CLYFFE HOUSE
TINCLETON
DORCHESTER
DORSET
DT2 8QR**

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

Date of Birth: **01/10/1956** *Nationality:* **BRITISH**

Occupation: **UNDERWRITING AGENT**

Company Director 2

Type: **Person**

Full forename(s): **MISS DEBORAH**

Surname: **LANE**

Former names:

Service Address: **3 ROWAN CLOSE
BRACKLEY
NORTHAMPTONSHIRE
ENGLAND
NN13 6PB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/04/1971** *Nationality:* **BRITISH**

Occupation: **UNDERWRITING AGENT**

Company Director **3**

Type: **Person**
Full forename(s): **MR TORQUIL CORBETT WREN**

Surname: **MCLUSKY**

Former names:

Service Address: **THE OLD FORGE SOUTH SIDE
STEEPLE ASTON
BICESTER
OXFORDSHIRE
ENGLAND
OX25 4RR**

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

Date of Birth: **26/12/1967** *Nationality:* **BRITISH**
Occupation: **UNDERWRITING AGENT**

Company Director **4**

Type: **Person**

Full forename(s): **MR ANTHONY DAVID**

Surname: **PILCHER**

Former names:

Service Address: **8A VICTORIA ROAD
KENSINGTON
LONDON
W8 5RD**

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

Date of Birth: **07/09/1935** *Nationality:* **BRITISH**

Occupation: **VITICULTURIST**

Company Director **5**

Type: **Person**

Full forename(s): **PAUL FRANCIS**

Surname: **SANDILANDS**

Former names:

Service Address: **FALCUTT HOUSE
HELMDON
BRACKLEY
NORTHAMPTONSHIRE
NN13 5QZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/10/1946** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	22072119
		<i>Aggregate nominal value</i>	220721.19
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	22072119
		<i>Total aggregate nominal value</i>	220721.19

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/01/2014 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 : **4538596 ORDINARY shares held as at the date of this return**
Name: **PAUL FRANCIS SANDILANDS**

Shareholding 2 : **1107370 ORDINARY shares held as at the date of this return**
Name: **PETER STUART CHAPMAN**

Shareholding 3 : **1826047 ORDINARY shares held as at the date of this return**
Name: **HUGH S PEARSON GREGORY**

Shareholding 4 : **269023 ORDINARY shares held as at the date of this return**
Name: **JOHN GOUGH**

Shareholding 5 : **504440 ORDINARY shares held as at the date of this return**
Name: **JACQUELINE MILLS**

Shareholding 6 : **4538596 ORDINARY shares held as at the date of this return**
Name: **DAVID ALEXANDER ELLIOTT**

Shareholding 7 : **4538596 ORDINARY shares held as at the date of this return**

Name: ANTHONY DAVID PILCHER

Shareholding 8 : 200000 ORDINARY shares held as at the date of this return

Name: JOAN CHAPMAN

Shareholding 9 : 1345183 ORDINARY shares held as at the date of this return

Name: ROBIN C G TAYLOR

Shareholding 10 : 1996472 ORDINARY shares held as at the date of this return

Name: ANITA MAUREEN HASLER

Shareholding 11 : 536703 ORDINARY shares held as at the date of this return

Name: ANNE MARGARET SHELTON

Shareholding 12 : 671093 ORDINARY shares held as at the date of this return

Name: STEPHEN KEMP-KING

Authorisation

Authenticated

This form was authorised by one of the following:

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