



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/03/2013**

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Company Name: **CIS Policies Limited**

Company Number: **03856908**

Date of this return: **11/10/2012**

SIC codes: **74990**

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

Situation of Registered Office: **CIS BUILDING MILLER STREET
MANCHESTER
UNITED KINGDOM
M60 0AL**

Officers of the company

Company Secretary 1

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

Surname: **BANCROFT**

Former names:

Service Address: **C/O GOVERNANCE DEPARTMENT 5TH FLOOR, NEW
CENTURY HOUSE
CORPORATION STREET
MANCHESTER
UNITED KINGDOM
M60 4ES**

Company Director **1**

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

Surname: **GOSLING**

Former names:

Service Address: **C/O GOVERNANCE DEPARTMENT 5TH FLOOR, NEW
CENTURY HOUSE
CORPORATION STREET
MANCHESTER
UNITED KINGDOM
M60 4ES**

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

Date of Birth: **07/05/1973** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

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

Surname: **MERCER**

Former names:

Service Address: **475 MANCHESTER ROAD
BURY
UNITED KINGDOM
BL9 9SH**

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

Date of Birth: **25/09/1962** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**

Full forename(s): **MR WILLIAM EDWARD**

Surname: **NEWBY**

Former names:

Service Address: **C/O GOVERNANCE DEPARTMENT 5TH FLOOR, NEW
CENTURY HOUSE
CORPORATION STREET
MANCHESTER
UNITED KINGDOM
M60 4ES**

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

Date of Birth: **27/08/1959** *Nationality:* **BRITISH**

Occupation: **BUSINESS LEADER**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 1 |
| | | <i>Aggregate nominal value</i> | 1 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/10/2012 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: **CIS FINANCE LIMITED**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2011-10-28
Name: **CO-OPERATIVE INSURANCE SOCIETY 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.