



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PRIVATE INSURANCE PORTFOLIO NOMINEES LIMITED**

Company Number: **03941729**

Date of this return: **17/06/2012**

SIC codes: **65120**

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

Situation of Registered Office: **PALLADIUM HOUSE 1-4 ARGYLL STREET
LONDON
W1F 7LD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **TIMOTHY KERRY**

Surname: **SIMMONS**

Former names:

Service Address: **TULIP TREE HOUSE
THE LEES, CHALLOCK
ASHFORD
KENT
TN25 4DE**

Company Director **1**

Type: **Person**

Full forename(s): **MR NICHOLAS GEORGE**

Surname: **COOPER**

Former names:

Service Address: **8 DRAX AVENUE
WIMBLEDON COMMON
LONDON
SW20 0EH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/12/1949** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH NO SPECIAL VOTING OR DIVIDEND RIGHTS BEYOND THOSE PRESCRIBED IN THE COMPANIES ACT 2006.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/06/2012 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 : **2 ORDINARY shares held as at the date of this return**
Name: **PRESTIGE INSURANCE AGENTS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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