



Companies House

AR01 (ef)

Annual Return



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Company Name: **NSURE SECURITY LIMITED**

Company Number: **04161775**

Date of this return: **16/02/2016**

SIC codes: **74990**

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

Situation of Registered Office: **NSURE HOUSE 93 ROWLANDS ROAD
WORTHING
WEST SUSSEX
BN11 3JX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PHILIP ROBERT**

Surname: **BRISTOW**

Former names:

Service Address: **14B CLIFTON ROAD
WORTHING
WEST SUSSEX
ENGLAND
BN11 4DY**

Company Director ***1***

Type: **Person**
Full forename(s): **PHILIP ROBERT**

Surname: **BRISTOW**

Former names:

Service Address: **14B CLIFTON ROAD
WORTHING
WEST SUSSEX
ENGLAND
BN11 4DY**

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

Date of Birth: ****/05/1961** *Nationality:* **BRITISH**
Occupation: **INSURANCE ADVISER**

Company Director 2

Type: **Person**

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

Surname: **COHEN**

Former names:

Service Address: **ISLAND HOUSE
31A ERISWELL ROAD
WORTHING
WEST SUSSEX
BN11 3HP**

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

Date of Birth: ****/02/1958** *Nationality:* **BRITISH**

Occupation: **FINANCIAL ADVISER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	100
		<i>Amount unpaid per share</i>	0

Prescribed particulars

'SHARES HAVE STANDARD RIGHTS FOR ORDINARY SHARES UNDER TABLE A COMPANIES ACT 1985, AND THE A,B,C AND D SHARES ALL RANK PARI PASSU.'

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/02/2016 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 : **100 ORDINARY shares held as at the date of this return**
Name: **NSURE HEALTH 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.