



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **THE POLICY SHOP INSURANCE SERVICES LIMITED**

Company Number: **04398937**

Date of this return: **20/03/2013**

SIC codes: **65120**

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

Situation of Registered Office: **46-47 QUEENS ROAD
COVENTRY
CV1 3EH**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O PAUL BEECH AND COMPANY LTD
1 THE TERRACE
RUGBY ROAD
LUTTERWORTH
LEICESTERSHIRE
UNITED KINGDOM
LE17 4BW**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SEAN FRANCIS**

Surname: **BYRNE**

Former names:

Service Address: **20 HAMPTON STREET
WARWICK
CV34 6HU**

Company Director ***1***

Type: **Person**
Full forename(s): **DARREN**

Surname: **ANSELL**

Former names:

Service Address: **10 PINFOLD CLOSE
HINCKLEY
LEICESTERSHIRE
UNITED KINGDOM
LE10 0FP**

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

Date of Birth: **10/04/1970** *Nationality:* **BRITISH**
Occupation: **SALESMAN**

Company Director **2**

Type: **Person**

Full forename(s): **MR ANDREW MARK**

Surname: **BRISCOE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/03/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

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

Surname: **BYRNE**

Former names:

Service Address: **20 HAMPTON STREET
WARWICK
CV34 6HU**

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

Date of Birth: **18/05/1957** *Nationality:* **BRITISH**

Occupation: **INSURANCE BROKER**

Company Director 4

Type: **Person**
Full forename(s): **SUSAN ELIZABETH**

Surname: **BYRNE**

Former names:

Service Address: **39 CLAYTON ROAD
COUNDEN
COVENTRY
WEST MIDLANDS
CV6 1FD**

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

Date of Birth: **19/03/1959** *Nationality:* **BRITISH**
Occupation: **ADMINISTRATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	151
		<i>Aggregate nominal value</i>	151
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND FULL PARTICIPATION IN INCOME AND CAPITAL DISTRIBUTIONS

Class of shares	A	<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

THERE IS NO ENTITLEMENT TO VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	152
		<i>Total aggregate nominal value</i>	152

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2013 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 : 50 ORDINARY shares held as at the date of this return
Name: SUSAN ELIZABETH BYRNE

Shareholding 2 : 50 ORDINARY shares held as at the date of this return
Name: SEAN FRANCIS BYRNE

Shareholding 3 : 50 ORDINARY shares held as at the date of this return

Name: DARREN RICHARD ANSELL

Shareholding 4 : 1 ORDINARY shares held as at the date of this return

Name: ANDREW BRISCOE

Shareholding 5 : 1 A shares held as at the date of this return

Name: ANDREW BRISCOE

Authorisation

Authenticated

This form was authorised by one of the following:

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