



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XBGAKISS

Received for filing in Electronic Format on the: **01/04/2010**

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

*Company Number:* **04398937**

*Date of this return:* **20/03/2010**

*SIC codes:* **6603**

*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**

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*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)

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### Officers of the company

*Company Secretary*    **1**

<i>Type:</i>	<b>Person</b>
<i>Full forename(s):</i>	<b>SEAN FRANCIS</b>
<i>Surname:</i>	<b>BYRNE</b>
<i>Former names:</i>	
<i>Service Address:</i>	<b>20 HAMPTON STREET WARWICK CV34 6HU</b>

*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:*   **1970-04-10**                              *Nationality:*   **BRITISH**  
*Occupation:*    **SALESMAN**

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*Company Director*      **2**

*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:*   **1957-05-18**                              *Nationality:*   **BRITISH**  
*Occupation:*    **INSURANCE BROKER**

*Company Director*      **3**

*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:*   **1959-03-19**                              *Nationality:*   **BRITISH**  
*Occupation:*    **ADMINISTRATOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>150</b>
		<i>Aggregate nominal value</i>	<b>150</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>1 SHARE = 1 VOTE</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>150</b>
		<i>Total aggregate nominal value</i>	<b>150</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**50 ORDINARY Shares held as at 20/03/2010**

*Name:* **SUSAN ELIZABETH BYRNE**

*Address:*

*Shareholding* : 2

**50 ORDINARY Shares held as at 20/03/2010**

*Name:* **SEAN FRANCIS BYRNE**

*Address:*

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*Shareholding* : 3

**50 ORDINARY Shares held as at 20/03/2010**

*Name:* **DARREN RICHARD ANSELL**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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