



Companies House

AR01 (ef)

Annual Return



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X537SWSH

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

Company Number: **04398937**

Date of this return: **20/03/2016**

SIC codes: **65120**

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

Situation of Registered Office: **45 WESTERHAM ROAD BESSELS GREEN
SEVENOAKS
KENT
UNITED KINGDOM
TN13 2QB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CHRISTOPHER JAMES**

Surname: **PAYNE**

Former names:

Service Address: **45 WESTERHAM ROAD BESSELS GREEN
SEVENOAKS
KENT
UNITED KINGDOM
TN13 2QB**

Company Director **1**

Type: **Person**

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

Surname: **BARBER**

Former names:

Service Address: **45 WESTERHAM ROAD BESSELS GREEN
SEVENOAKS
KENT
UNITED KINGDOM
TN13 2QB**

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

Date of Birth: ****/05/1974**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR RUSSELL JAMES**

Surname: **BENCE**

Former names:

Service Address: **45 WESTERHAM ROAD BESSELS GREEN
SEVENOAKS
KENT
UNITED KINGDOM
TN13 2QB**

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

Date of Birth: ****/01/1973** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR MICHAEL RICHARD**

Surname: **BRITTAIN**

Former names:

Service Address: **45 WESTERHAM ROAD BESSELS GREEN
SEVENOAKS
KENT
UNITED KINGDOM
TN13 2QB**

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

Date of Birth: ****/01/1975** *Nationality:* **BRITISH**
Occupation: **FINANCIAL CONTROLLER**

Company Director 4

Type: **Person**
Full forename(s): **MR GARY**

Surname: **HUMPHREYS**

Former names:

Service Address: **45 WESTERHAM ROAD BESSELS GREEN
SEVENOAKS
KENT
UNITED KINGDOM
TN13 2QB**

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

Date of Birth: ****/05/1965** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR KEVIN RONALD**

Surname: **SPENCER**

Former names:

Service Address: **45 WESTERHAM ROAD BESSELS GREEN
SEVENOAKS
KENT
UNITED KINGDOM
TN13 2QB**

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

Date of Birth: ****/07/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A SHARE	<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

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.

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 20/03/2016 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 : **151 ORDINARY shares held as at the date of this return**
Name: **MARKERSTUDY HOLDINGS LIMITED**

Shareholding 2 : **1 A SHARE shares held as at the date of this return**
Name: **MARKERSTUDY HOLDINGS 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.