



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **02/10/2015**

X4H6JB5V

Company Name: **FRESH INSURANCE SERVICES GROUP LIMITED**

Company Number: **04515272**

Date of this return: **20/08/2015**

SIC codes: **66220**

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

Situation of Registered Office: **LADYBIRD SUITE BURNT MEADOW ROAD
NORTH MOONS MOAT
REDDITCH
WORCESTERSHIRE
B98 9PA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MARK STEPHEN**

Surname: **POWIS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR NICHOLAS WILLIAM**

Surname: **FROST**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/04/1955** Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): LISA JANE TERESA

Surname: POWIS

Former names: POWIS

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 16/06/1967 *Nationality:* BRITISH

Occupation: DIRECTOR

Company Director 3

Type: **Person**
Full forename(s): MR MARK STEPHEN

Surname: POWIS

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 24/09/1962 *Nationality:* BRITISH

Occupation: OPERATIONS DIRECTOR

Company Director 4

Type: **Person**
Full forename(s): **MR SPENCER DAVID**

Surname: **STREET**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/03/1969** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 5

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

Surname: **WALL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/11/1961** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **6**

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

Surname: **WHALLEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/04/1982** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE RANKS EQUALLY FOR DIVIDENDS, VOTING AND DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/08/2015 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 : **25750 ORDINARY shares held as at the date of this return**
Name: **LISA J T POWIS**

Shareholding 2 : **3750 ORDINARY shares held as at the date of this return**
Name: **MICHAEL WALL**

Shareholding 3 : **15000 ORDINARY shares held as at the date of this return**
Name: **MARK S POWIS**

Shareholding 4 : **500 ORDINARY shares held as at the date of this return**
Name: **JAQUELINE POWIS**

Shareholding 5 : **500 ORDINARY shares held as at the date of this return**
Name: **JAKE POWIS**

Shareholding 6 : **500 ORDINARY shares held as at the date of this return**
Name: **KATIE POWIS**

Shareholding 7 : **500 ORDINARY shares held as at the date of this return**

Name: WHALLEY

Shareholding 8 : 3000 ORDINARY shares held as at the date of this return

Name: HENRY MCPHERSON

Shareholding 9 : 500 ORDINARY shares held as at the date of this return

Name: SPENCER STREET

Authorisation

Authenticated

This form was authorised by one of the following:

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



Companies House

COMPANY NAME: FRESH INSURANCE SERVICES GROUP LIMITED

COMPANY NUMBER: 04515272

A second filed AR01 was registered on 12/08/2016.