



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **04/02/2013**

**X21HHCGR**

*Company Name:* **Police Mutual Financial Services Limited**

*Company Number:* **04956444**

*Date of this return:* **31/01/2013**

*SIC codes:* **64999**

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

*Situation of Registered Office:* **ALEXANDRA HOUSE QUEEN STREET  
LICHFIELD  
STAFFORDSHIRE  
UNITED KINGDOM  
WS13 6QS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **RACHEL LOUISE**

*Surname:* **KIRWAN**

*Former names:*

*Service Address:* **ALEXANDRA HOUSE QUEEN STREET  
LICHFIELD  
STAFFORDSHIRE  
UNITED KINGDOM  
WS13 6QS**

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*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **IAN DEREK**

*Surname:*                **CORDWELL**

*Former names:*

*Service Address:*        **ALEXANDRA HOUSE QUEEN STREET  
LICHFIELD  
STAFFORDSHIRE  
UNITED KINGDOM  
WS13 6QS**

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

*Date of Birth:*    **28/11/1963**                      *Nationality:*    **ENGLISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **JAMES CONROY**

*Surname:* **HENDERSON**

*Former names:*

*Service Address:* **ALEXANDRA HOUSE QUEEN STREET  
LICHFIELD  
STAFFORDSHIRE  
UNITED KINGDOM  
WS13 6QS**

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

*Date of Birth:* **24/10/1975** *Nationality:* **BRITISH**

*Occupation:* **GENERAL MANAGER SALES AND  
DISTRIBUTION**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **STEPHEN ANDREW JOSEPH**

*Surname:*                         **MANN**

*Former names:*

*Service Address:*                **ALEXANDRA HOUSE QUEEN STREET  
LICHFIELD  
STAFFORDSHIRE  
UNITED KINGDOM  
WS13 6QS**

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

*Date of Birth:*    **05/11/1965**                                *Nationality:*    **BRITISH**

*Occupation:*    **CHIEF EXECUTIVE**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>10000</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>

### *Prescribed particulars*

THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10000</b>
		<i>Total aggregate nominal value</i>	<b>10000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2013 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* : **10000 ORDINARY shares held as at the date of this return**  
*Name:* **POLICE MUTUAL INSURANCE AND FINANCIAL SERVICES 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.