



Companies House

AR01 (ef)

Annual Return



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

Company Number: **04956444**

Date of this return: **31/01/2015**

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**

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): **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)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2015 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 : **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.