



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PURELY INSURANCE LIMITED**

Company Number: **07695429**

Date of this return: **06/07/2012**

SIC codes: **65120**

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

Situation of Registered Office: **6TH FLOOR
2, MINSTER COURT MINCING LANE
LONDON
UNITED KINGDOM
EC3R 7PD**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR MICHAEL PIERS**

Surname: **DONEGAN**

Former names:

Service Address: **CRIPPENDEN MANOR SPODE LANE
COWDEN
EDENBRIDGE
KENT
UNITED KINGDOM
TN8 7HJ**

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

Date of Birth: **26/03/1961**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**

Full forename(s): **MR ALASDAIR GEORGE GRANT**

Surname: **FORMAN**

Former names:

Service Address: **6TH FLOOR
2, MINSTER COURT MINCING LANE
LONDON
UNITED KINGDOM
EC3R 7PD**

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

Date of Birth: **28/09/1965**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE: (A) CARRIES ONE VOTE; (B) RANKS PARI PASSU WITH ANY OTHER ORDINARY SHARES AS TO RIGHTS: (I) AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION; (II) AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON A WINDING UP). THE ORDINARY SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/07/2012 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 : **100 ORDINARY shares held as at the date of this return**
Name: **PFIH 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.