



Companies House

AR01 (ef)

Annual Return



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Company Name: **PHONE ASSURE LTD**

Company Number: **04529020**

Date of this return: **06/09/2014**

SIC codes: **65120**

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

Situation of Registered Office: **LONDON UNDERWRITING CENTRE 3 MINSTER COURT
MINCING LANE
LONDON
ENGLAND
EC3R 7DD**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR ANDREW MCARTHUR**

Surname: **HOLMAN-WEST**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/03/1968**

Nationality: **BRITISH**

Occupation: **INSURANCE BROKER**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

IN ACCORDANCE WITH THE COMPANY'S MEMORANDUM AND ARTICLES OF ASSOCIATION

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 06/09/2014 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: **JOHN HOLMAN 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.