

AR01 (ef)

Annual Return



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22/10/2010

Company Name: Home Insure Limited

Company Number: SC350199

Date of this return: 21/10/2010

SIC codes: **7487**

Principal activity description: Other business activities

Company Type: Private company limited by shares

Situation of Registered

Office:

291 SPRINGHILL PARKWAY GLASGOW BUSINESS PARK

GLASGOW STRATHCLYDE SCOTLAND

UNIT 2 PARKWAY COURT

G69 6GA

Officers of the company

Company	Secretary	1
Componly	Secretary	1

Type: Person

Full forename(s): MR DONALD SCOTT

Surname: KENNEDY

Former names:

Service Address: 15 EDENHALL GROVE

NEWTON MEARNS

GLASGOW LANARKSHIRE SCOTLAND G77 5TS Company Director | I

Type: Person
Full forename(s): MR DONALD SCOTT

Surname: KENNEDY

Former names:

Service Address: 15 EDENHALL GROVE
NEWTON MEARNS
GLASGOW
LANARKSHIRE
SCOTLAND
G77 5TS

Country/State Usually Resident: SCOTLAND

Date of Birth: 08/01/1971 Nationality: BRITISH

Occupation: DIRECTOR

Company Director 2

Type: Person

Full forename(s): MISS GAIL ESTHER

Surname: ROBINSON

Former names:

Service Address: 31/11 SILVERWELLS CRESCENT

BOTHWELL GLASGOW LANARKSHIRE SCOTLAND G71 8DP

Country/State Usually Resident: SCOTLAND

Date of Birth: 11/09/1978 Nationality: BRITISH

Occupation: MORTGAGE ADVISOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1
Currency	GBP	Aggregate nominal value	1
		Amount paid per share Amount unpaid per share	1 0

Prescribed particulars

THE ORDINARY SHARES CARRY FULL VOTING RIGHTS.

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/10/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2010-10-21

Name: LIFETIME PLANNING 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.