



Companies House

AR01 (ef)

Annual Return



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Company Name: 1 Answer Insurance Services Ltd.

Company Number: 04201623

Date of this return: 01/04/2016

SIC codes: 65120

Company Type: Private company limited by shares

Situation of Registered Office: UNIT A1 CHAUCER BUSINESS PARK DITTONS ROAD
POLEGATE
EAST SUSSEX
ENGLAND
BN26 6JF

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR TREVOR DAVID**

Surname: **CUTTS**

Former names:

Service Address: **21 CHELSTON AVENUE
HOVE
EAST SUSSEX
UNITED KINGDOM
BN3 5SR**

Company Director 1

Type: **Person**
Full forename(s): **MR TREVOR DAVID**

Surname: **CUTTS**

Former names:

Service Address: **21 CHELSTON AVENUE
HOVE
EAST SUSSEX
UNITED KINGDOM
BN3 5SR**

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

Date of Birth: ****/05/1971** *Nationality:* **BRITISH**

Occupation: **INSURANCE INTERMEDIARY**

Company Director 2

Type: **Person**
Full forename(s): MR PAUL ERIC

Surname: MUIR

Former names:

Service Address: **25 WARREN LANE FRISTON
EASTBOURNE
EAST SUSSEX
UNITED KINGDOM
BN20 0EP**

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

Date of Birth: ****/02/1965** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 'A'	<i>Number allotted</i>	49000
		<i>Aggregate nominal value</i>	490
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS

Class of shares	ORDINARY 'B'	<i>Number allotted</i>	26000
		<i>Aggregate nominal value</i>	260
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS

Class of shares	ORDINARY 'C'	<i>Number allotted</i>	11000
		<i>Aggregate nominal value</i>	110
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS

Class of shares	ORDINARY 'D'	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Class of shares	ORDINARY 'E'	<i>Number allotted</i>	4000
		<i>Aggregate nominal value</i>	40
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2016 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 : **49000 ORDINARY 'A' shares held as at the date of this return**
Name: **PAUL ERIC MUIR**

Shareholding 2 : **26000 ORDINARY 'B' shares held as at the date of this return**
Name: **ANGELA PARY MUIR**

Shareholding 3 : **11000 ORDINARY 'C' shares held as at the date of this return**
Name: **TREVOR DAVID CUTTS**

Shareholding 4 : **10000 ORDINARY 'D' shares held as at the date of this return**

Name: CLAIRe CUTTS

Shareholding 5 : 4000 ORDINARY 'E' shares held as at the date of this return

Name: TREVOR DAVID CUTTS AND HORNBUCKLE MIT

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.