



*Companies House*  
— for the record —

# AR01 (ef)

**Annual Return**



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*Company Name:* 1 Answer Insurance Services Ltd

*Company Number:* 04201623

*Date of this return:* 01/04/2012

*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:* **CUTTS**

*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:* **CUTTS**

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

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

*Date of Birth:* **06/05/1971** *Nationality:* **BRITISH**

*Occupation:* **INSURANCE INTERMEDIARY**

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*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:* 06/02/1965                      *Nationality:* BRITISH

*Occupation:* INSURANCE BROKER

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*Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR JAMIE SIMON**

*Surname:* **TURNER**

*Former names:*

*Service Address:* **60 COLLINGTON LANE EAST  
BEXHILL ON SEA  
EAST SUSSEX  
ENGLAND  
TN39 3RJ**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **12/12/1975** *Nationality:* **BRITISH**

*Occupation:* **OPERATIONS DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100000</b>
		<i>Aggregate nominal value</i>	<b>100000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2012 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*

<i>Shareholding 1</i>	<b>: 10000 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>CLAIRE CUTTS</b>
<i>Shareholding 2</i>	<b>: 5000 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>TREVOR DAVID CUTTS</b>
<i>Shareholding 3</i>	<b>: 4000 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>MR TREVOR DAVID CUTTS AND HORNBUCKLE MIT</b>
<i>Shareholding 4</i>	<b>: 32000 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>ANGELA PARY MUIR</b>
<i>Shareholding 5</i>	<b>: 49000 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>PAUL ERIC MUIR</b>

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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