



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **1 Answer Insurance Services Ltd.**

*Company Number:* **04201623**

*Date of this return:* **01/04/2015**

*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**

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*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:* **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:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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

*Prescribed particulars*

**FULL VOTING RIGHTS**

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

*Prescribed particulars*

**FULL VOTING RIGHTS**

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

*Prescribed particulars*

**FULL VOTING RIGHTS**

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

|                               |                     |                                |             |
|-------------------------------|---------------------|--------------------------------|-------------|
| <b>Class of shares</b>        | <b>ORDINARY 'E'</b> | <i>Number allotted</i>         | <b>4000</b> |
|                               |                     | <i>Aggregate nominal value</i> | <b>40</b>   |
| <i>Currency</i>               | <b>GBP</b>          | <i>Amount paid per share</i>   | <b>0.01</b> |
|                               |                     | <i>Amount unpaid per share</i> | <b>0</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>1000</b>   |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2015 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

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### *Authorisation*

*Authenticated*

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

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