



*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:* **01/04/2013**

*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**

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*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 01/04/2013 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* : **10000 ORDINARY shares held as at the date of this return**  
*Name:* **CLAIRE CUTTS**
- Shareholding 2* : **5000 ORDINARY shares held as at the date of this return**  
*Name:* **TREVOR DAVID CUTTS**
- Shareholding 3* : **4000 ORDINARY shares held as at the date of this return**  
*Name:* **MR TREVOR DAVID CUTTS AND HORNBUCKLE MIT**
- Shareholding 4* : **32000 ORDINARY shares held as at the date of this return**  
*Name:* **ANGELA PARY MUIR**
- Shareholding 5* : **49000 ORDINARY shares held as at the date of this return**  
*Name:* **PAUL ERIC MUIR**

## *Authorisation*

*Authenticated*

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

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