



Companies House

AR01 (ef)

Annual Return



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Company Name: PULSE INSURANCE LIMITED

Company Number: 03492137

Date of this return: 08/01/2016

SIC codes: 66220

Company Type: Private company limited by shares

Situation of Registered Office: 6 OXFORD COURT ST. JAMES ROAD
BRACKLEY
NORTHAMPTONSHIRE
ENGLAND
NN13 7XY

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DAVID ALEXANDER**

Surname: **ELLIOTT**

Former names:

Service Address: **6 THE COURTYARD CLYFFE HOUSE
TINCLETON
DORCHESTER
DORSET
DT2 8QR**

Company Director 1

Type: **Person**
Full forename(s): **MRS DEBORAH**

Surname: **BOYLES**

Former names:

Service Address: **3 ROWAN CLOSE
BRACKLEY
NORTHAMPTONSHIRE
ENGLAND
NN13 6PB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1971** *Nationality:* **BRITISH**

Occupation: **UNDERWRITING AGENT**

Company Director 2

Type: **Person**
Full forename(s): **DAVID ALEXANDER**

Surname: **ELLIOTT**

Former names:

Service Address: **6 THE COURTYARD CLYFFE HOUSE
TINCLETON
DORCHESTER
DORSET
DT2 8QR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1956** *Nationality:* **BRITISH**

Occupation: **UNDERWRITING AGENT**

Company Director 3

Type: **Person**
Full forename(s): **MR TORQUIL CORBETT WREN**

Surname: **MCLUSKY**

Former names:

Service Address: **THE OLD FORGE SOUTH SIDE
STEEPLE ASTON
BICESTER
OXFORDSHIRE
ENGLAND
OX25 4RR**

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

Date of Birth: ****/12/1967** *Nationality:* **BRITISH**

Occupation: **UNDERWRITING AGENT**

Company Director 4

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

Surname: **PILCHER**

Former names:

Service Address: **8A VICTORIA ROAD
KENSINGTON
LONDON
W8 5RD**

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

Date of Birth: ****/09/1935** *Nationality:* **BRITISH**

Occupation: **VITICULTURIST**

Company Director 5

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

Surname: **SANDILANDS**

Former names:

Service Address: **FALCUTT HOUSE
HELMDON
BRACKLEY
NORTHAMPTONSHIRE
NN13 5QZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1946** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	220714
		<i>Aggregate nominal value</i>	55178.5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	25
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING-UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	220714
		<i>Total aggregate nominal value</i>	55178.5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/01/2016 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 : **45385 ORDINARY shares held as at the date of this return**
Name: **PAUL FRANCIS SANDILANDS**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
11073 shares transferred on 2015-08-10
Name: **PETER STUART CHAPMAN**

Shareholding 3 : **18260 ORDINARY shares held as at the date of this return**
Name: **HUGH S PEARSON GREGORY**

Shareholding 4 : **0 ORDINARY shares held as at the date of this return**
2690 shares transferred on 2015-08-10
Name: **JOHN GOUGH**

Shareholding 5 : **5044 ORDINARY shares held as at the date of this return**
Name: **JACQUELINE MILLS**

Shareholding 6 : **45385 ORDINARY shares held as at the date of this return**

Name: **DAVID ALEXANDER ELLIOTT**

Shareholding 7 : **45385 ORDINARY shares held as at the date of this return**
Name: **ANTHONY DAVID PILCHER**

Shareholding 8 : **0 ORDINARY shares held as at the date of this return**
 2000 shares transferred on 2015-08-10
Name: **JOAN CHAPMAN**

Shareholding 9 : **13451 ORDINARY shares held as at the date of this return**
Name: **ROBIN C G TAYLOR**

Shareholding 10 : **9982 ORDINARY shares held as at the date of this return**
 9982 shares transferred on 2015-08-10
Name: **ANITA MAUREEN HASLER**

Shareholding 11 : **5367 ORDINARY shares held as at the date of this return**
Name: **ANNE MARGARET SHELTON**

Shareholding 12 : **6710 ORDINARY shares held as at the date of this return**
Name: **STEPHEN KEMP-KING**

Shareholding 13 : **25745 ORDINARY shares held as at the date of this return**
Name: **TORQUIL MCLUSKY**

Authorisation

Authenticated

This form was authorised by one of the following:

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