



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **FINANCIAL AND CREDIT INSURANCE SERVICES LIMITED**

Company Number: **02494622**

Date of this return: **20/04/2013**

SIC codes: **66220**

Company Type: **Private company limited by shares**

Situation of Registered Office: **80 GRANVILLE ROAD
SEVENOAKS
KENT
TN13 1HA**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**80 GRANVILLE ROAD
SEVENOAKS
KENT
ENGLAND
TN13 1HA**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS RUTH ALICE**

Surname: **LETHEREN**

Former names:

Service Address: **12 CUDHAM PARK ROAD
CUDHAM
SEVENOAKS
KENT
TN14 7RE**

Company Director **1**

Type: **Person**
Full forename(s): **MR MARK PHILIP**

Surname: **LETHEREN**

Former names:

Service Address: **12 CUDHAM PARK ROAD**
 CUDHAM
 SEVENOAKS
 KENT
 TN14 7RE

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

Date of Birth: **12/09/1956** *Nationality:* **BRITISH**
Occupation: **INSURANCE BROKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	700
		<i>Aggregate nominal value</i>	700
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
PER MEMO AND ARTS			

Class of shares	ORDINARY B	<i>Number allotted</i>	300
		<i>Aggregate nominal value</i>	300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
PER MEMO AND ARTS			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/04/2013 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 : **700 ORDINARY A shares held as at the date of this return**
Name: **M.P. LETHEREN**

Shareholding 2 : **300 ORDINARY B shares held as at the date of this return**
Name: **FCIS PENSION FUND**

Authorisation

Authenticated

This form was authorised by one of the following:

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