



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/02/2012**

X11S5CE9

Company Name: **1ST POLICY COMPANY LIMITED**

Company Number: **02887443**

Date of this return: **13/01/2012**

SIC codes: **64999**

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

Situation of Registered Office: **845 FINCHLEY ROAD
LONDON
NW11 8NA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MICHAEL BERNARD**

Surname: **CONN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR DOUGLAS GABRIEL**

Surname: **CONN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/02/1964** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MICHAEL BERNARD**

Surname: **CONN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/09/1932**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **3**

Type: **Person**
Full forename(s): **ANDREA**

Surname: **RAPPOPORT**

Former names:

Service Address: **79 STANHOPE AVENUE
LONDON
N3 3LY**

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

Date of Birth: **16/06/1947** *Nationality:* **BRITISH**
Occupation: **IFA**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RIGHTS TO VOTING DIVIDEND AND CAPITAL

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/01/2012 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

Shareholding 1 : 4940 ORDINARY shares held as at the date of this return
10 shares transferred on 2011-02-01
50 shares transferred on 2011-04-01

Name: M.B. CONN

Shareholding 2 : 5060 ORDINARY shares held as at the date of this return

Name: D.G. CONN

Authorisation

Authenticated

This form was authorised by one of the following:

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