Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **15/01/2013**

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Company Name:	**1ST POLICY COMPANY LIMITED**
Company Number:	**02887443**
Date of this return:	**13/01/2013**
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**	*Number allotted*	**10000**
		Aggregate nominal value	**10000**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

RIGHTS TO VOTING DIVIDEND AND CAPITAL

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**10000**
		Total aggregate nominal value	**10000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/01/2013 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 : **4940 ORDINARY shares held as at the date of this return**
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.