



Companies House
— for the record —

AR01 (ef)

Annual Return



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XU94KRVA

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

Company Number: **02887443**

Date of this return: **13/01/2011**

SIC codes: **6601**

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: **37 CEDARS CLOSE
LONDON
NW4 1TR**

Company Director **1**

Type: **Person**

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

Surname: **CONN**

Former names:

Service Address: **70 ERSKINE HILL
LONDON
NW11 6HG**

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: **37 CEDARS CLOSE
LONDON
NW4 1TR**

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 13/01/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 5000 ORDINARY shares held as at 2011-01-13
Name: M.B. CONN

Shareholding 2 : 5000 ORDINARY shares held as at 2011-01-13
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.