



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **STOPLOSS INSURANCE SERVICES LIMITED**

Company Number: **03831968**

Date of this return: **25/08/2012**

SIC codes: **66290**

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

Situation of Registered Office: **RIVERGATE HOUSE
BLACKBROOK PARK
TAUNTON
SOMERSET
TA1 2PE**

Officers of the company

Company Secretary 1

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

Surname: **JOHNSON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **JOHNSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/03/1951** Nationality: **BRITISH**

Occupation: **COMPANY**
SECRETARY/DIRECTOR

Company Director 2

Type: **Person**
Full forename(s): **MR ARTHUR JOHN**

Surname: **PUGH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/10/1950** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 3

Type: **Person**
Full forename(s): **MR JULIAN CLIFFORD**

Surname: **STANTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/03/1953** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) 54 TO 63 FROM STANDARD TABLE A (B) 102 TO 108 FROM STANDARD TABLE A (C) 117 FROM STANDARD TABLE A (D) CLAUSES 3.1 TO 3.2 OF THE ARTICLES OF ASSOCIATION & STANDARD TABLE A.

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 25/08/2012 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 : 1000 ORDINARY shares held as at the date of this return
Name: WESTERN PROVIDENT ASSOCIATION LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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