



Companies House

**AR01** (ef)

**Annual Return**



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**X4C1FVUJ**

*Company Name:* **THE POLICY COMPANY LIMITED**

*Company Number:* **04467732**

*Date of this return:* **24/06/2015**

*SIC codes:* **74909**

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

*Situation of Registered Office:* **NORTHWOOD HOUSE  
138 BROMHAM ROAD  
BEDFORD  
BEDFORDSHIRE  
MK40 2QW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR PHILIP EDMUND MOORE**

*Surname:* **BRADSHAW**

*Former names:*

*Service Address:* **380 CHEMIN DU SERRE  
30340  
ST JULIEN  
LES ROSIERS  
FRANCE**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **LESLEY**

*Surname:*                **BRADSHAW**

*Former names:*

*Service Address:*        **380 CHEMIN DU SERRE  
30340  
ST JULIEN  
LES ROSIERS  
FRANCE**

*Country/State Usually Resident:*    **FRANCE**

*Date of Birth:*    **05/05/1955**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR PHILIP EDMUND MOORE**

*Surname:*                           **BRADSHAW**

*Former names:*

*Service Address:*                **380 CHEMIN DU SERRE  
30340  
ST JULIEN  
LES ROSIERS  
FRANCE**

*Country/State Usually Resident:*   **FRANCE**

*Date of Birth:*   **27/08/1948**                                *Nationality:*   **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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

*Prescribed particulars*

AS PER MEMORANDUM AND ARTICLES OF ASSOCIATION

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/06/2015 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **PHILIP EDMUND MOORE BRADSHAW**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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