



Companies House

AR01 (ef)

Annual Return



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Company Name: **FUSION INSURANCE HOLDINGS LIMITED**

Company Number: **05555838**

Date of this return: **07/09/2015**

SIC codes: **64205**

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

Situation of Registered Office: **TOWERGATE HOUSE ECLIPSE PARK,
SITTINGBOURNE ROAD
MAIDSTONE
KENT
ME14 3EN**

Officers of the company

Company Secretary 1

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

Surname: **OWENS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR SCOTT**

Surname: **EGAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/04/1971** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	36333
		<i>Aggregate nominal value</i>	363.33
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE HOLDERS OF THE SHARES ARE ENTITLED TO VOTE, RECEIVE INCOME AND A RETURN ON CAPITAL.

Class of shares	B ORDINARY	<i>Number allotted</i>	4037
		<i>Aggregate nominal value</i>	403.7
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE CERTAIN VOTING RIGHTS BUT HAVE NO ENTITLEMENT TO RECEIVE DIVIDENDS. THE SHARES RANK PARI PASSU WITH A ORDINARY SHARES ON REPAYMENT OF PAID UP CAPITAL AND SURPLUS OF ASSETS UPON WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	40370
		<i>Total aggregate nominal value</i>	403.7

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/09/2015 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 : **36333 A ORDINARY shares held as at the date of this return**
Name: **TOWERGATE INSURANCE LIMITED**

Shareholding 2 : **4037 B ORDINARY shares held as at the date of this return**
Name: **TOWERGATE INSURANCE LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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