



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/11/2015**

X4JFH7U

Company Name: **ESURE FINANCE LIMITED**

Company Number: **07064319**

Date of this return: **03/11/2015**

SIC codes: **82990**

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

Situation of Registered Office: **THE OBSERVATORY CASTLEFIELD ROAD
REIGATE
SURREY
RH2 0SG**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **NICK**

Surname: **EDWARDS**

Former names:

Service Address: **THE OBSERVATORY CASTLEFIELD ROAD
REIGATE
SURREY
UNITED KINGDOM
RH2 0SG**

Company Director 1

Type: **Person**

Full forename(s): **MR DARREN**

Surname: **OGDEN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/08/1967**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**

Full forename(s): **MR STUART ROBERT**

Surname: **VANN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/07/1971**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **PETER GEOFFREY**

Surname: **WARD**

Former names:

Service Address: **THE OBSERVATORY CASTLEFIELD ROAD
REIGATE
RH2 0SG**

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

Date of Birth: ****/05/1942**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR PETER JOHN**

Surname: **WOOD**

Former names:

Service Address: **THE OBSERVATORY CASTLEFIELD ROAD
REIGATE
SURREY
RH2 0SG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1946** *Nationality:* **BRITISH**

Occupation: **COMPANY CHAIRMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	13159990000
		<i>Aggregate nominal value</i>	131599900
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	13159990000
		<i>Total aggregate nominal value</i>	131599900

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/11/2015 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 : **13159990000 ORDINARY shares held as at the date of this return**
Name: **ESURE GROUP PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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