



Companies House

AR01 (ef)

Annual Return



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Company Name: **ONE POLICY PLACE LIMITED**

Company Number: **09255758**

Date of this return: **09/10/2015**

SIC codes: **63990**

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

Situation of Registered Office: **KEMP HOUSE 152 CITY ROAD
LONDON
ENGLAND
EC1V 2NX**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR MARK RICHARD**

Surname: **WILSON**

Former names:

Service Address: **9 BORSIGSTR. 9**
 BERLIN
 10115
 GERMANY

Country/State Usually Resident: **GERMANY**

Date of Birth: ****/11/1979** *Nationality:* **BRITISH**
Occupation: **BUSINESS INFORMATION**
 SERVICES

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/10/2015 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: **MARK RICHARD WILSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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