



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/05/2016**

X56XNP0X

Company Name: **WESSEX INSURANCE FUNDING LIMITED**

Company Number: **05127397**

Date of this return: **13/05/2016**

SIC codes: **64929**

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

Situation of Registered Office: **45 WESTERHAM ROAD BESSELS GREEN
SEVENOAKS
KENT
UNITED KINGDOM
TN13 2QB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CHRISTOPHER JAMES**

Surname: **PAYNE**

Former names:

Service Address: **45 WESTERHAM ROAD BESSELS GREEN
SEVENOAKS
KENT
UNITED KINGDOM
TN13 2QB**

Company Director **1**

Type: **Person**

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

Surname: **BARBER**

Former names:

Service Address: **45 WESTERHAM ROAD BESSELS GREEN
SEVENOAKS
KENT
UNITED KINGDOM
TN13 2QB**

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

Date of Birth: ****/05/1974**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **HUMPHREYS**

Former names:

Service Address: **45 WESTERHAM ROAD BESSELS GREEN
SEVENOAKS
KENT
UNITED KINGDOM
TN13 2QB**

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

Date of Birth: ****/05/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR KEVIN RONALD**

Surname: **SPENCER**

Former names:

Service Address: **45 WESTERHAM ROAD BESSELS GREEN
SEVENOAKS
KENT
UNITED KINGDOM
TN13 2QB**

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

Date of Birth: ****/07/1965** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RIGHT TO VOTE AND PARTICIPATE IN 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 13/05/2016 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: **MARKERSTUDY HOLDINGS 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.