



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ERM Limited**

Company Number: **03128071**

Date of this return: **20/11/2013**

SIC codes: **70229**
70100

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

Situation of Registered Office: **2ND FLOOR EXCHEQUER COURT**
33 ST. MARY AXE
LONDON
UNITED KINGDOM
EC3A 8AA

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ROY ANTONY**

Surname: **BURROWS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **PEARSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **13/12/1967** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ANDREW DAVID**

Surname: **SILVERBECK**

Former names:

Service Address: **THE ORCHARD 12 BARHAM AVENUE
ELSTREE
HERTFORDSHIRE
UNITED KINGDOM
WD6 3PN**

Country/State Usually Resident: **ELSTREE, HERTFORDSHIRE**

Date of Birth: **21/04/1969** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1736475
		<i>Aggregate nominal value</i>	86823.75
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.05
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS: SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1736475
		<i>Total aggregate nominal value</i>	86823.75

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/11/2013 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 : **1736475 ORDINARY shares held as at the date of this return**
Name: **ERM 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.