



Companies House

AR01 (ef)

Annual Return



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Company Name: **LOMBARD RISK MANAGEMENT PLC**

Company Number: **03224870**

Date of this return: **15/07/2015**

SIC codes: **62012**

Company Type: **Public limited company**

Situation of Registered Office: **7TH FLOOR 60 GRACECHURCH STREET
LONDON
ENGLAND
EC3V 0HR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS XIAOHE (LISA)**

Surname: **TAN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **CRAWFORD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/12/1951** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

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

Surname: **DAVIES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **17/07/1970** *Nationality:* **BRITISH**

Occupation: **CHIEF TECHNOLOGY OFFICER**

Company Director 3

Type: **Person**
Full forename(s): **MR NIGEL JOHN**

Surname: **GURNEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/10/1966** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR STEPHEN RODERICK**

Surname: **ROGERS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/03/1961**

Nationality: **BRITISH**

Occupation: **GENERAL MANAGER**

Company Director **5**

Type: **Person**

Full forename(s): **JOHN MICHAEL**

Surname: **WISBEY**

Former names:

Service Address: **EAST HOUSE
WOODLANDS ROAD EAST
VIRGINIA WATER
SURREY
GU25 4PH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/02/1956** *Nationality:* **BRITISH**

Occupation: **COMPANY CHAIRMAN**

Statement of Capital (Share Capital)

Class of shares	DEFERRED	<i>Number allotted</i>	429829575
		<i>Aggregate nominal value</i>	429829.575
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.001
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
AS PER ARTICLES OF ASSOCIATION			

Class of shares	ORDINARY	<i>Number allotted</i>	2400000
		<i>Aggregate nominal value</i>	12000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.055
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
AS PER ARTICLES OF ASSOCIATION			

Class of shares	ORDINARY - £0.005	<i>Number allotted</i>	200000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.09
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
AS PER ARTICLES OF ASSOCIATION			

Class of shares	ORDINARY - £0.005P	<i>Number allotted</i>	1000000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.055
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
AS PER ARTICLES OF ASSOCIATION			

Class of shares	ORDINARY SHARES OF £0.005	<i>Number allotted</i>	500000
		<i>Aggregate nominal value</i>	2500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.09
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ADDITIONAL ORDINARY SHARES SEE ORDINARY PRESCRIBED PARTICULARS			

Class of shares	ORDINARY SHARES OF £0.005	<i>Number allotted</i>	206926786
		<i>Aggregate nominal value</i>	1034633.93
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.03
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
AS PER ARTICLES OF ASSOCIATION			

Class of shares	ORDINARY SHARES OF £0.005	<i>Number allotted</i>	1050000
		<i>Aggregate nominal value</i>	5250
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.045
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
AS PER ARTICLES OF ASSOCIATION			

Class of shares	ORDINARY SHARES OF	<i>Number allotted</i>	2327556
	£0.005	<i>Aggregate nominal value</i>	11637.78
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.13125
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ADDITIONAL ORDINARY SHARES SEE ORDINARY PRESCRIBED PARTICULARS

Class of shares	ORDINARY SHARES OF	<i>Number allotted</i>	1055555
	£0.005	<i>Aggregate nominal value</i>	5277.775
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.09
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ADDITIONAL ORDINARY SHARES SEE ORDINARY PRESCRIBED PARTICULARS

Class of shares	ORDINARY SHARES OF	<i>Number allotted</i>	20000000
	£0.005	<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.075
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ADDITIONAL ORDINARY SHARES SEE ORDINARY PRESCRIBED PARTICULARS

Class of shares	ORDINARY SHARES OF	<i>Number allotted</i>	250000
	£0.005	<i>Aggregate nominal value</i>	1250
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.055
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AS PER ARTICLES OF ASSOCIATION

Class of shares	ORDINARY SHARES OF	<i>Number allotted</i>	300000
	£0.005	<i>Aggregate nominal value</i>	1500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.005
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AS PER ARTICLES OF ASSOCIATION

Class of shares	ORDINARY SHARES OF	<i>Number allotted</i>	120000
	£0.005	<i>Aggregate nominal value</i>	600
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.055
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AS PER ARTICLES OF ASSOCIATION

Class of shares	ORDINARY SHARES OF	<i>Number allotted</i>	120000
	£0.005	<i>Aggregate nominal value</i>	600
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.055
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AS PER ARTICLES OF ASSOCIATION

Class of shares	ORDINARY SHARES OF	<i>Number allotted</i>	23636363
	£0.005	<i>Aggregate nominal value</i>	118181.815
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.11
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AS PER ARTICLES OF ASSOCIATION

Class of shares	ORDINARY SHARES OF £0.005	<i>Number allotted</i>	800000
		<i>Aggregate nominal value</i>	4000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.005
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AS PER ARTICLES OF ASSOCIATION

Class of shares	ORDINARY £0.005	<i>Number allotted</i>	2600000
		<i>Aggregate nominal value</i>	13000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.045
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AS PER ARTICLES OF ASSOCIATION

Class of shares	ORDINARY £0.005P	<i>Number allotted</i>	80000
		<i>Aggregate nominal value</i>	400
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.09
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AS PER ARTICLES OF ASSOCIATION

Class of shares	ORDINARY SHARES OF 0.005P	<i>Number allotted</i>	250000
		<i>Aggregate nominal value</i>	1250
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.055
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AS PER ARTICLES OF ASSOCIATION

Class of shares	ORDINARY SHARES OF	<i>Number allotted</i>	145000
	0.005PENCE	<i>Aggregate nominal</i>	725
<i>Currency</i>	GBP	<i>value</i>	
		<i>Amount paid per share</i>	0.06
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AS PER ARTICLES OF ASSOCIATION

Class of shares	ORDINARY SHARES OF	<i>Number allotted</i>	150000
	£0.005 P	<i>Aggregate nominal</i>	750
<i>Currency</i>	GBP	<i>value</i>	
		<i>Amount paid per share</i>	0.06
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AS PER ARTICLES OF ASSOCIATION

Class of shares	ORDINARY SHARES OF	<i>Number allotted</i>	37200000
	£0.005P	<i>Aggregate nominal</i>	186000
<i>Currency</i>	GBP	<i>value</i>	
		<i>Amount paid per share</i>	0.1075
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AS PER ARTICLES OF ASSOCIATION

Class of shares	ORDINARY SHARES OF	<i>Number allotted</i>	2400000
	£0.005P	<i>Aggregate nominal</i>	12000
<i>Currency</i>	GBP	<i>value</i>	
		<i>Amount paid per share</i>	0.045
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AS PER ARTICLES OF ASSOCIATION

Class of shares	ORDINARY £0.005PENCE	<i>Number allotted</i>	400000
		<i>Aggregate nominal value</i>	2000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.06
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AS PER ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	733740835
		<i>Total aggregate nominal value</i>	1949385.875

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/07/2015

The company's shares were admitted to trading on a market during the period of this return and it was an issuer to which the shareholders notification requirements of Chapter 5 of the FSA's Disclosure and Transparency Rules source book applied throughout the period of the return

The Company was not required to provide details of any shareholders

Authorisation

Authenticated

This form was authorised by one of the following:

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