



Companies House

AR01 (ef)

Annual Return



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X43HXMDM

Company Name: **ERM Holdings Limited**

Company Number: **04067993**

Date of this return: **19/03/2015**

SIC codes: **70229**

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 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	A ORDINARY	<i>Number allotted</i>	948579
		<i>Aggregate nominal value</i>	94857.9
<i>Currency</i>	USD	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ON A SHOW OF HANDS EACH MEMBER HOLDING A ORDINARY SHARES HAS ONE VOTE FOR EACH A SHARE HELD AND ON A POLL EACH MEMBER HOLDING A ORDINARY SHARES HAS ONE VOTE FOR EACH A ORDINARY SHARE HELD. THE A ORDINARY SHARES HAVE THE RIGHT, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION. THE A ORDINARY SHARES HAVE THE RIGHT, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP.) THE A ORDINARY SHARES ARE NOT TO BE REDEEMED OR LIABLE TO REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDERS.

Class of shares	B ORDINARY	<i>Number allotted</i>	1138237
		<i>Aggregate nominal value</i>	11382.37
<i>Currency</i>	USD	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ON A SHOW OF HANDS EACH MEMBER HOLDING B ORDINARY SHARES HAS ONE VOTE FOR EACH B SHARE HELD AND ON A POLL EACH MEMBER HOLDING B ORDINARY SHARES HAS ONE VOTE FOR EACH B ORDINARY SHARE HELD. THE B ORDINARY SHARES HAVE THE RIGHT, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION. THE B ORDINARY SHARES HAVE THE RIGHT, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP.) THE B ORDINARY SHARES ARE NOT TO BE REDEEMED OR LIABLE TO REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDERS.

Statement of Capital (Totals)

<i>Currency</i>	USD	<i>Total number of shares</i>	2086816
		<i>Total aggregate nominal value</i>	106240.27

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2015 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 : **948579 A ORDINARY shares held as at the date of this return**
Name: **EAGLE 4 LIMITED**

Shareholding 2 : **1138237 B ORDINARY shares held as at the date of this return**
Name: **EAGLE 4 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.