



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X6H9I4YD**

*Received for filing in Electronic Format on the:* **19/11/2008**

*Company Name:* **SPECIALISED RISK MANAGEMENT HOLDINGS LIMITED**

*Company Number:* **04267541**

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### *Company Details*

*Period Ending:* **09/08/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7415**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**2ND FLOOR LANDMARK  
HOUSE  
STATION ROAD  
CHEADLE HULME  
CHESHIRE  
SK8 7BS**

## Details of Officers of the Company

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Director 1 :

Name: **SAMUEL JAMES GREER** Address: **3 KINNINGTON WAY  
CHESTER  
CHESHIRE  
CH1 6PB**

Date of Birth: **10/02/1965** Nationality: **British** Occupation: **MANAGING DIRECTOR**

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## Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
<b>ORDINARY</b>	<b>500000</b>	<b>GBP500000</b>
<b>TOTALS</b>	<b>500000</b>	<b>GBP500000</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

**0 ORDINARY Shares held as at 09/08/2008**  
**100000 DISPOSED OF IN PERIOD ON 23/02/2007**

Name: **SAMUEL GREER**  
Address: **3 KINNINGTON WAY  
BACKFORD  
CHESTER  
UNITED KINGDOM  
CH1 6PB**

*Shareholding 2:*

**0 ORDINARY Shares held as at 09/08/2008  
212500 DISPOSED OF IN PERIOD ON 23/02/2007**

*Name:* **ARCHIBALD HAMILTON**

*Address:* **14 TUFTON COURT  
TUFTON STREET  
LONDON  
SW1P 3QH**

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*Shareholding 3:*

**0 ORDINARY Shares held as at 09/08/2008  
187500 DISPOSED OF IN PERIOD ON 23/02/2007**

*Name:* **DAVID PRIOR**

*Address:* **SWANNINGTON MANOR SWANNINGTON  
NORWICH  
NORFOLK  
NR9 5NR**

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*Shareholding 4:*

**500000 ORDINARY Shares held as at 09/08/2008**

*Name:* **SPECIALISED INVESTIGATION SERVICES (HOLDINGS)  
LIMITED**

*Address:* **2ND FLOOR LANDMARK HOUSE STATION ROAD  
CHEADLE HULME  
CHEADLE  
CHESHIRE  
UNITED KINGDOM  
SK8 7BS**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **19/11/2008**

*Authenticated:* **Yes (E/W)**