



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **04267541**

Date of this return: **09/08/2011**

SIC codes: **9999**

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

Situation of Registered Office: **2ND FLOOR LANDMARK HOUSE
STATION ROAD
CHEADLE HULME
CHESHIRE
SK8 7BS**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR SAMUEL JAMES**

Surname: **GREER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/02/1965**

Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	500000
		<i>Aggregate nominal value</i>	500000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE COMPANY'S SHARE CAPITAL CONSISTS WHOLLY OF A£1 ORDINARY SHARES, AND EACH SHARE IS ENTITLED TO PARTICIPATE FULLY IN DISTRIBUTIONS, INCLUDING ON A WINDING UP, AND HAS FULL VOTING RIGHTS ATTACHED. NONE OF THE SHARES ARE REDEEMABLE OR CONVERTIBLE SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	500000
		<i>Total aggregate nominal value</i>	500000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/08/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 500000 ORDINARY shares held as at 2011-08-09

Name: R-ISC INVESTIGATION AND SURVEILLANCE COMPANY (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.