



Companies House

AR01 (ef)

Annual Return



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Company Name: **IKON RISKCONSULTING LIMITED**

Company Number: **05609043**

Date of this return: **01/11/2014**

SIC codes: **70229**

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

Situation of Registered Office: **C/O MEACHER-JONES & CO LTD
MEACHER-JONES & CO LTD 6 ST JOHN'S COURT
VICARS LANE
CHESTER
CHESHIRE
CH1 1QE**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **MEACHER-JONES & COMPANY LIMITED**

Registered or principal address: **6 ST JOHN'S COURT VICARS LANE
CHESTER
CHESHIRE
UNITED KINGDOM
CH1 1QE**

European Economic Area (EEA) Company

Register Location: **CHESTER**
Registration Number: **N/A**

Company Director 1

Type: **Person**
Full forename(s): **DR GRAHAM**

Surname: **SUTHERLAND**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/11/1963** *Nationality:* **BRITISH**
Occupation: **MANAGEMENT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES HAVE EQUAL VOTING RIGHTS			

Class of shares	B ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES HAVE EQUAL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2000
		<i>Total aggregate nominal value</i>	2000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2014 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 : 1000 B ORDINARY shares held as at the date of this return
Name: GRAHAM SUTHERLAND

Shareholding 2 : 1000 A ORDINARY shares held as at the date of this return
Name: GRAHAM SUTHERLAND

Authorisation

Authenticated

This form was authorised by one of the following:

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