



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **31/10/2014**

**X3JOKBBN**

*Company Name:* **INSURANCE RISK SOLUTIONS LIMITED**

*Company Number:* **05957284**

*Date of this return:* **05/10/2014**

*SIC codes:* **66220**

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

*Situation of Registered Office:* **WIGHAM HOUSE WAKERING ROAD  
BARKING  
ESSEX  
ENGLAND  
IG11 8PJ**

**Officers of the company**

## *Company Secretary* 1

*Type:* **Person**  
*Full forename(s):* **MR CARL WHITMORE**

*Surname:* **BROWN**

*Former names:*

*Service Address recorded as Company's registered office*

---

## *Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR BERNARD STANLEY**

*Surname:* **ALDOUS**

*Former names:*

*Service Address:* **99 THORNHILL ROAD  
CLAYDON  
IPSWICH  
SUFFOLK  
IP6 0DZ**

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

*Date of Birth:* **23/11/1952** *Nationality:* **BRITISH**  
*Occupation:* **INSURANCE BROKER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR CARL WHITMORE**

*Surname:* **BROWN**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **09/07/1966**

*Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

-----

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **PAUL CHRISTOPHER**

*Surname:*                **CHUBBUCK**

*Former names:*

*Service Address:*        **11 FIELD WAY  
BAR HILL  
CAMBRIDGE  
CAMBRIDGESHIRE  
CB1 8RW**

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

*Date of Birth:*    **20/08/1951**                      *Nationality:*    **BRITISH**

*Occupation:*    **INSURANCE BROKER**

*Company Director*    **4**

*Type:*                                **Person**  
*Full forename(s):*                **MR STEPHEN JOHN STARLING**

*Surname:*                         **LARK**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **01/08/1966**                                *Nationality:*   **BRITISH**

*Occupation:*     **INSURANCE BROKER**

---

*Company Director*    **5**

*Type:*                                **Person**  
*Full forename(s):*                **MS JULIE**

*Surname:*                         **WHITEHEAD**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **24/01/1966**                                *Nationality:*   **BRITISH**

*Occupation:*     **INSURANCE BROKER**

*Company Director*    **6**

*Type:*                            **Person**  
*Full forename(s):*            **SIMON GARY**

*Surname:*                      **WILDING**

*Former names:*

*Service Address:*            **FERZACKERLY**  
                                 **THE STREET HACHESTON**  
                                 **WOODBIDGE**  
                                 **SUFFOLK**  
                                 **IP13 0DT**

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

*Date of Birth:*    **14/07/1964**                            *Nationality:*    **BRITISH**  
*Occupation:*    **INSURANCE BROKER**

-----

*Company Director*    7

*Type:*                      **Person**  
*Full forename(s):*        **PAUL BRIAN THOMAS**

*Surname:*                **WISBEY**

*Former names:*

*Service Address:*        **BROOKLANDS BACTON ROAD**  
                                 **HAUGHLEY GREEN**  
                                 **STOWMARKET**  
                                 **SUFFOLK**  
                                 **IP14 3RR**

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

*Date of Birth:*    **16/11/1960**                      *Nationality:*    **BRITISH**  
*Occupation:*    **INSURANCE BROKER**

*Company Director* 8

*Type:* **Person**

*Full forename(s):* **MR MARK ROBERT**

*Surname:* **WOODWARD**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **25/05/1965**

*Nationality:* **BRITISH**

*Occupation:* **INSURANCE BROKER**

---



## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>720000</b>
		<i>Aggregate nominal value</i>	<b>720000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ALL SHARES HAVE EQUAL VOTING RIGHTS AND RANK PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION; THERE ARE NO REDEMPTION RIGHTS.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>720000</b>
		<i>Total aggregate nominal value</i>	<b>720000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/10/2014 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* : **720000 ORDINARY shares held as at the date of this return**  
*Name:* **INSURANCE RISK SOLUTIONS 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.