



Companies House
— for the record —

AR01 (ef)

Annual Return

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Company Name: **BGH RISK SOLUTIONS LIMITED**

Company Number: **06151511**

Date of this return: **12/03/2012**

SIC codes: **66220**

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

Situation of Registered Office: **71 FENCHURCH STREET
LONDON
ENGLAND
EC3M 4BS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DAVID JOHN**

Surname: **BEARRYMAN**

Former names:

Service Address: **71 FENCHURCH STREET
LONDON
ENGLAND
EC3M 4BS**

Company Director 1

Type: **Person**
Full forename(s): **JOHN DUNCAN IRVINE**

Surname: **BENNETT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/07/1963** *Nationality:* **BRITISH**

Occupation: **INSURANCE BROKER**

Company Director 2

Type: **Person**

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

Surname: **MURPHY**

Former names:

Service Address: **ORCHARD HOUSE
5 MAYFIELD DRIVE
SHREWSBURY
SHROPSHIRE
SY2 6PB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/01/1961**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|-------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 1000 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0.1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP)

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1000 |
| | | <i>Total aggregate nominal value</i> | 100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2012 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 ORDINARY shares held as at the date of this return**
Name: **WINDSOR 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.