



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **Interrisk Solutions Limited**

*Company Number:* **06934378**

*Date of this return:* **13/07/2012**

*SIC codes:* **66210**

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

*Situation of Registered Office:* **COMMERCE HOUSE COMMERCE PARK  
CAMPBELTOWN ROAD  
WIRRAL  
MERSEYSIDE  
ENGLAND  
CH41 9HP**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

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

*Surname:*                **BRICKLES**

*Former names:*

*Service Address:*        **8 BRIAN AVENUE  
IRBY  
WIRRAL  
MERSEYSIDE  
ENGLAND  
CH61 3UX**

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

*Date of Birth:*    **08/07/1976**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR JOHN**

*Surname:* **HINNIGAN**

*Former names:*

*Service Address:* **CHESTER HOUSE BARREL WELL HILL  
CHESTER  
CHESHIRE  
ENGLAND  
CH3 5BR**

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

*Date of Birth:* **29/03/1946**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR ANDREW**

*Surname:*                           **REDMOND**

*Former names:*

*Service Address:*                **LODGE FARM HELMSHORE ROAD  
HOLCOMBE  
BURY  
UNITED KINGDOM  
BL8 4PQ**

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

*Date of Birth:*   **24/10/1962**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>3891</b>
		<i>Aggregate nominal value</i>	<b>389.1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.189283</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ON A SHOW OF HANDS EVERY MEMBER WHO IS PRESENT IN PERSON SHALL HAVE ONE VOTE AND, ON A POLL, EVERY MEMBER WHO IS PRESENT IN PERSON OR BY PROXY SHALL HAVE ONE FOR EVERY SHARE HELD BY THEM. DIVIDENDS MAY BE DECLARED AND PAID ACCORDING TO THE AMOUNTS PAID UP ON THE SHARES AND SHALL BE APPORTIONED AND PAID PRO RATE TO THE AMOUNTS PAID UP ON THE SHARES. NO DIVIDEND SHALL EXCEED THE AMOUNT RECOMMENDED BY THE DIRECTORS.

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>1926</b>
		<i>Aggregate nominal value</i>	<b>192.6</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ON A SHOW OF HANDS EVERY MEMBER WHO IS PRESENT IN PERSON SHALL HAVE ONE VOTE AND, ON A POLL, EVERY MEMBER WHO IS PRESENT IN PERSON OR BY PROXY SHALL HAVE ONE FOR EVERY SHARE HELD BY THEM. DIVIDENDS MAY BE DECLARED AND PAID ACCORDING TO THE AMOUNTS PAID UP ON THE SHARES AND SHALL BE APPORTIONED AND PAID PRO RATE TO THE AMOUNTS PAID UP ON THE SHARES. NO DIVIDEND SHALL EXCEED THE AMOUNT RECOMMENDED BY THE DIRECTORS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5817</b>
		<i>Total aggregate nominal value</i>	<b>581.7</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/07/2012 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* : **1363 ORDINARY A shares held as at the date of this return**  
*Name:* **MARK BRICKLES**

*Shareholding 2* : **250 ORDINARY B shares held as at the date of this return**  
*Name:* **JAMES HEATH**

*Shareholding 3* : **194 ORDINARY B shares held as at the date of this return**  
*Name:* **JOHN HINNIGAN**

*Shareholding 4* : **563 ORDINARY A shares held as at the date of this return**  
*Name:* **NWF (VENTURE CAPITAL) LLP**

*Shareholding 5* : **1689 ORDINARY B shares held as at the date of this return**  
*Name:* **NWF (VENTURE CAPITAL) LLP**

*Shareholding 6* : **250 ORDINARY B shares held as at the date of this return**  
*Name:* **MICHAEL PALAMARCZUK**

*Shareholding 7* : **1314 ORDINARY B shares held as at the date of this return**  
*Name:* **ANDREW REDMOND**

*Shareholding 8* : **97 ORDINARY B shares held as at the date of this return**  
*Name:* **EVELYN WOOD**

*Shareholding 9* : **97 ORDINARY B shares held as at the date of this return**  
*Name:* **WILLIAM WOOD**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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