



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/09/2013**

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Company Name: **INTERRISK SOLUTIONS LTD**

Company Number: **06934378**

Date of this return: **13/07/2013**

SIC codes: **66210**

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

Situation of Registered Office: **COMMERCE HOUSE COMMERCE PARK
CAMPBELTOWN ROAD
BIRKENHEAD
MERSEYSIDE
UNITED KINGDOM
CH41 9HP**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR MARK FRANCIS**

Surname: **BRICKLES**

Former names:

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

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

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: **158 BARREL WELL HILL, BOUGHTON
CHESTER
UNITED KINGDOM
CH3 5BR**

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

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

Occupation: **COMPANY DIRECTOR**

Company Director **3**

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

Surname: **REDMOND**

Former names:

Service Address recorded as Company's registered office

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

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

Occupation: **ENTREPRENEUR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3018
		<i>Aggregate nominal value</i>	318.001
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Class of shares	A ORDINARY	<i>Number allotted</i>	2635
		<i>Aggregate nominal value</i>	263.5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Class of shares	PREFERENCE	<i>Number allotted</i>	607686
		<i>Aggregate nominal value</i>	607686
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
PREFERENCE SHARES HOLD NO VOTING RIGHTS AND SHALL BE REDEEMED IN THE FOLLOWING AMOUNTS ON THE FOLLOWING DATES 151,921 30TH JUNE 2015 151,921 30TH JUNE 2016 151,921 30TH JUNE 2017 151,922 30TH JUNE 2018			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	613339
		<i>Total aggregate nominal value</i>	608267.501

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/07/2013 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

<i>Shareholding 1</i> <i>Name:</i>	: 800 ORDINARY shares held as at the date of this return MARK BRICKLES
<i>Shareholding 2</i> <i>Name:</i>	: 194 ORDINARY shares held as at the date of this return JAMES HEATH
<i>Shareholding 3</i> <i>Name:</i>	: 194 ORDINARY shares held as at the date of this return JOHN HINNIGAN
<i>Shareholding 4</i> <i>Name:</i>	: 2635 A ORDINARY shares held as at the date of this return NWF (VENTURE CAPITAL) LLP
<i>Shareholding 5</i> <i>Name:</i>	: 387014 PREFERENCE shares held as at the date of this return NWF (VENTURE CAPITAL) LLP
<i>Shareholding 6</i> <i>Name:</i>	: 194 ORDINARY shares held as at the date of this return MICHAEL PALAMARCZUK
<i>Shareholding 7</i> <i>Name:</i>	: 1442 ORDINARY shares held as at the date of this return ANDREW REDMOND
<i>Shareholding 8</i> <i>Name:</i>	: 97 ORDINARY shares held as at the date of this return EVELYN WOOD
<i>Shareholding 9</i> <i>Name:</i>	: 97 ORDINARY shares held as at the date of this return WILLIAM WOOD
<i>Shareholding 10</i> <i>Name:</i>	: 220672 PREFERENCE shares held as at the date of this return ANDREW REDMOND

Authorisation

Authenticated

This form was authorised by one of the following:

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