



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **13/12/2015**

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*Company Name:* **INTERRISK SOLUTIONS LTD**

*Company Number:* **06934378**

*Date of this return:* **13/07/2015**

*SIC codes:* **66210**

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

*Situation of Registered Office:* **COMMERCE HOUSE COMMERCE PARK  
CAMPBELTOWN ROAD  
BIRKENHEAD  
MERSEYSIDE  
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:*    **\*\*/07/1976**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3018</b>
		<i>Aggregate nominal value</i>	<b>318.000624</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>
<i>Prescribed particulars</i>			
<b>EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES</b>			

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>2635</b>
		<i>Aggregate nominal value</i>	<b>263.5</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>
<i>Prescribed particulars</i>			
<b>EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES</b>			

<b>Class of shares</b>	<b>PREFERENCE</b>	<i>Number allotted</i>	<b>607686</b>
		<i>Aggregate nominal value</i>	<b>607686</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>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</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>613339</b>
		<i>Total aggregate nominal value</i>	<b>608267.500624</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/07/2015 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* : **3018 ORDINARY shares held as at the date of this return**  
*Name:* **MARK BRICKLES**

*Shareholding 2* : **2635 A ORDINARY shares held as at the date of this return**  
*Name:* **MARK BRICKLES**

*Shareholding 3* : **607686 PREFERENCE shares held as at the date of this return**  
*Name:* **MARK BRICKLES**

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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.