



Companies House

AR01 (ef)

Annual Return



X49NJI55

Received for filing in Electronic Format on the: **16/06/2015**

Company Name: **SCION RISK LIMITED**

Company Number: **08078763**

Date of this return: **22/05/2015**

SIC codes: **80300**

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

Situation of Registered Office: **3RD FLOOR 14 HANOVER STREET
LONDON
W1S 1YH**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

HILLSIDE WALLDOWN ROAD
WHITEHILL
BORDON
HAMPSHIRE
ENGLAND
GU35 5DG

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Records of resolutions and meetings (section 358)

Officers of the company

Company Director ***1***

Type: **Person**

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

Surname: **SAYER**

Former names:

Service Address: **3RD FLOOR
14 HANOVER STREET
LONDON
ENGLAND
W1S 1YH**

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

Date of Birth: **21/06/1959** *Nationality:* **BRITISH**

Occupation: **SECURITY CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH EACH SHARE BEING ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND PARI PASSU TO DIVIDEND PAYMENTS, EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/05/2015 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 : **100 ORDINARY shares held as at the date of this return**
Name: **JOHN SAYER**

Authorisation

Authenticated

This form was authorised by one of the following:

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