



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **LIQUID CLAIMS GLOBAL LIMITED**

*Company Number:* **08536688**

*Date of this return:* **30/04/2016**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **82 ST JOHN STREET  
LONDON  
UNITED KINGDOM  
EC1M 4JN**

**Officers of the company**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **JAMES**

*Surname:*                         **CROTTY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **\*\*/07/1958**

*Nationality:*    **IRISH**

*Occupation:*    **DIRECTOR**

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*Company Director* 2

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

*Surname:* **NOAKES**

*Former names:*

*Service Address:* **82 ST JOHN STREET  
LONDON  
UNITED KINGDOM  
EC1M 4JN**

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

*Date of Birth:* **\*\*/02/1948** *Nationality:* **BRITISH**  
*Occupation:* **CHARTERED ACCOUNTANT**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR PETER EDWARD**

*Surname:*                                **WAINE**

*Former names:*

*Service Address:*                        **WEST HOUSE DIGSWELL PLACE**  
   **WELWYN**  
   **HERTFORDSHIRE**  
   **UNITED KINGDOM**  
   **AL8 7SU**

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

*Date of Birth:*    **\*\*/06/1949**                                *Nationality:*    **BRITISH**  
*Occupation:*    **RECRUITMENT CONSULTANT**

## Statement of Capital (Share Capital)

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|                        |            |                                |           |
|------------------------|------------|--------------------------------|-----------|
| <b>Class of shares</b> | <b>A</b>   | <i>Number allotted</i>         | <b>50</b> |
|                        |            | <i>Aggregate nominal value</i> | <b>50</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>  |

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM NO VOTING, FULL DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

|                        |                 |                                |           |
|------------------------|-----------------|--------------------------------|-----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>62</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>62</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>  |

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

|                        |                 |                                |                |
|------------------------|-----------------|--------------------------------|----------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>135</b>     |
|                        |                 | <i>Aggregate nominal value</i> | <b>135</b>     |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>33.3333</b> |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>       |

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

|                        |                 |                                |                 |
|------------------------|-----------------|--------------------------------|-----------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>48</b>       |
|                        |                 | <i>Aggregate nominal value</i> | <b>48</b>       |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>208.3333</b> |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>        |

*Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

|                        |                 |                                |                 |
|------------------------|-----------------|--------------------------------|-----------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>105</b>      |
|                        |                 | <i>Aggregate nominal value</i> | <b>105</b>      |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>571.4285</b> |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>        |

*Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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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>400</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>400</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2016 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* : 10 A shares held as at the date of this return  
*Name:* MARTIN BANG

*Shareholding 2* : 5 A shares held as at the date of this return  
*Name:* CHANCERY (UK) LLP

*Shareholding 3* : 10 A shares held as at the date of this return  
*Name:* RALPH FIENNES

*Shareholding 4* : 10 A shares held as at the date of this return

*Name:* ALASTAIR MURRAY

*Shareholding 5* : 15 A shares held as at the date of this return

*Name:* WILLIAM FRANCIS NIGHY

*Shareholding 6* : 105 ORDINARY shares held as at the date of this return

*Name:* JAMES CROTTY

*Shareholding 7* : 75 ORDINARY shares held as at the date of this return

*Name:* NICHOLAS ERIC JAMES HANNEY

*Shareholding 8* : 70 ORDINARY shares held as at the date of this return

*Name:* SIMON JOHN NOAKES

*Shareholding 9* : 100 ORDINARY shares held as at the date of this return

*Name:* PETER EDWARD WAINE

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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.