



Companies House
— for the record —

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Annual Return



XBEAZ13Z

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Company Name: **IRCE LIMITED**

Company Number: **SC231339**

Company Details

Period Ending: **30/06/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9999

*Registered Office
Address:*

**18 BLYTHSWOOD
SQUARE
GLASGOW
SCOTLAND
G2 4BG**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR ANDREW JOHN MOORE** *Address:* **BLYTHE COTTAGE 45 VILLAGE ROAD
BROMHAM
BEDFORDSHIRE
UNITED KINGDOM
MK43 8LL**

Director 1 :

Name: **MS TRACEY LORRAINE
ANDERSON** *Address:* **29 HOUSE O'HILL ROAD
BLACKHALL
EDINBURGH
SCOTLAND
EH4 2AJ**

Date of Birth: **03/03/1966** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **MR PAUL CHARLES
BRIDGWATER** *Address:* **LADDINGFORD HOUSE
LADDINGFORD
MAIDSTONE
KENT
UNITED KINGDOM
ME18 6BY**

Date of Birth: **07/09/1966** *Nationality:* **British** *Occupation:* **INSURANCE BROKER**

Director 3 :

Name: **ANDREW DOMINIC JOHN
BUCKE COLLINS** *Address:* **ADLESTROP PARK ADLESTROP
MORETON-IN-MARSH
GLOUCESTERSHIRE
UNITED KINGDOM
GL56 0YN**

Date of Birth: *Nationality:* *Occupation:*
 26/12/1956 **British** **INSURANCE BROKER**

Director 4 :

Name: **MR ANDREW TUFFIELD** *Address:* **114 CARDAMOM BUILDING
31 SHAD THAMES
LONDON
UNITED KINGDOM
SE1 2YR**

Date of Birth: *Nationality:* *Occupation:*
 07/02/1965 **British** **ACCOUNTANT**

Director 5 :

Name: **MR ALAN JOHN WALLACE** *Address:* **2 PATERSON LANE
BALMORE VILLAGE
GLASGOW
SCOTLAND
G64 4AN**

Date of Birth: *Nationality:* *Occupation:*
 14/08/1961 **British** **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	3	GBP3.00
<i>TOTALS</i>		
	3	GBP3.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

3 ORDINARY Shares held as at 30/06/2008

Name: **INDEMNITY & RISK MANAGEMENT LIMITED**
Address: **18 BLYTHSWOOD SQUARE**
GLASGOW
G2 4BG

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **01/07/2008**

Authenticated: **Yes (SC)**