



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **IRCE LIMITED**

*Company Number:* **SC231339**

*Date of this return:* **30/06/2010**

*SIC codes:* **9999**

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

*Situation of Registered Office:* **18 BLYTHSWOOD SQUARE  
GLASGOW  
SCOTLAND  
SCOTLAND  
G2 4BG**

**Officers of the company**

## *Company Secretary 1*

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

Surname: **MOORE**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MS TRACEY LORRAINE**

Surname: **ANDERSON**

Former names:

Service Address: **29 HOUSE O'HILL ROAD  
BLACKHALL  
EDINBURGH  
SCOTLAND  
EH4 2AJ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **03/03/1966** Nationality: **BRITISH**  
Occupation: **INSURANCE BROKER**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* MR PAUL CHARLES

*Surname:* BRIDGWATER

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 07/09/1966 *Nationality:* BRITISH

*Occupation:* INSURANCE BROKER

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* ANDREW DOMINIC JOHN BUCKE

*Surname:* COLLINS

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 26/12/1956 *Nationality:* BRITISH

*Occupation:* INSURANCE BROKER

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*Company Director* 4

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

*Surname:* **TUFFIELD**

*Former names:*

*Service Address:* **114 CARDAMOM BUILDING  
31 SHAD THAMES  
LONDON  
UNITED KINGDOM  
SE1 2YR**

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

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

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*Company Director*    **5**

*Type:*                                **Person**  
*Full forename(s):*                **MR ALAN JOHN**

*Surname:*                                **WALLACE**

*Former names:*

*Service Address:*                        **KILMARONOCK HOUSE GARTOCHARN  
WEST DUNBARTONSHIRE  
SCOTLAND  
SCOTLAND  
G83 8SB**

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

*Date of Birth:*    **14/08/1961**                                *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3.00</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1.00</b>
		<i>Amount unpaid per share</i>	<b>0.00</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.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3.00</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **3 ORDINARY shares held as at 2010-06-30**  
*Name:* **INDEMNITY & RISK MANAGEMENT LIMITED**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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