



Companies House

AR01 (ef)

Annual Return



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Company Name: **SOLVRISK HOLDINGS LIMITED**

Company Number: **SC407525**

Date of this return: **15/09/2014**

SIC codes: **70100**

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

Situation of Registered Office: **WINDWARD HOUSE SHORE ROAD
KILLCREGAN
HELENSBURGH
SCOTLAND
G84 0HJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PETER VERNON CHARLES**

Surname: **CASS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR ALEXANDER HOLDEN**

Surname: **ALLAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **27/04/1962** Nationality: **UNITED KINGDOM**
Occupation: **SALES EXECUTIVE**

Company Director **2**

Type: **Person**
Full forename(s): **MR PETER VERNON CHARLES**

Surname: **CASS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/07/1955** *Nationality:* **BRITISH**

Occupation: **EXECUTIVE**

Company Director **3**

Type: **Person**
Full forename(s): **MR GRAHAM KENNEDY**

Surname: **TWADDLE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/10/1961** *Nationality:* **BRITISH**

Occupation: **SOFTWARE ARCHITECT**

Company Director 4

Type: **Person**
Full forename(s): **MR SIMON ASHLEY**

Surname: **WILKINS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/01/1970** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.5
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/09/2014 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 : **11600 ORDINARY shares held as at the date of this return**
Name: **GRAHAM KENNEDY TWADDLE**

Shareholding 2 : **2900 ORDINARY shares held as at the date of this return**
Name: **PETER VERNON CHARLES CASS**

Shareholding 3 : **2000 ORDINARY shares held as at the date of this return**
Name: **ALEXANDER HOLDEN ALLAN**

Shareholding 4 : **3500 ORDINARY shares held as at the date of this return**
Name: **SIMON ASHLEY WILKINS**

Authorisation

Authenticated

This form was authorised by one of the following:

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