



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **20/12/2011**

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Company Name: **ENTERTAINMENT RISK MANAGEMENT LIMITED**

Company Number: **04518666**

Date of this return: **31/10/2011**

SIC codes: **65120**

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

Situation of Registered Office: **NEW LOOM HOUSE
101 BACK CHURCH LANE
LONDON
E1 1LU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CHRISTOPHER IAN**

Surname: **HANSER**

Former names:

Service Address: **59 SWALLOWDALE
BASILDON
ESSEX
SS16 5JG**

Company Director **1**

Type: **Person**

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

Surname: **CAMPBELL**

Former names:

Service Address: **MAPLEHURST BUNGALOW FRITTENDEN ROAD
STAPLEHURST
TONBRIDGE
KENT
UNITED KINGDOM
TN12 0DL**

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

Date of Birth: **22/10/1958** *Nationality:* **BRITISH**

Occupation: **OPERATIONS DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR KARL ANTHONY**

Surname: **CRAWFORD**

Former names:

Service Address: **3 JOHNS LANE
MORDEN
SURREY
ENGLAND
SM4 6EU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/05/1956** *Nationality:* **BRITISH**

Occupation: **UNDERWRITING AGENT**

Company Director **3**

Type: **Person**

Full forename(s): **MR TREVOR ANTHONY**

Surname: **DARBY**

Former names:

Service Address: **169 RAYLEIGH ROAD
LEIGH-ON-SEA
ESSEX
ENGLAND
SS9 5YJ**

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

Date of Birth: **07/07/1947**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **4**

Type: **Person**

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

Surname: **GREEN**

Former names:

Service Address: **GREENFIELDS
63 STATION ROAD, SHALFORD
GUILDFORD
SURREY
GU4 8HA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/02/1963** *Nationality:* **BRITISH**

Occupation: **UNDERWRITING AGENT**

Company Director **5**

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

Surname: **LAWRENCE**

Former names:

Service Address: **128 FOREST GLADE
DUNTON HILLS
ESSEX
SS16 6SX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/02/1967** *Nationality:* **BRITISH**
Occupation: **INSURANCE BROKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	247000
		<i>Aggregate nominal value</i>	24700
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
AS PER MEMORANDUM & ARTICLES OF ASSOCIATION			

Class of shares	ORDINARY B	<i>Number allotted</i>	133000
		<i>Aggregate nominal value</i>	26600
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.2
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
AS PER MEMORANDUM & ARTICLES OF ASSOCIATION			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	380000
		<i>Total aggregate nominal value</i>	51300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2011 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 : **66500 ORDINARY B shares held as at the date of this return**
Name: **KARL ANTHONY CRAWFORD**

Shareholding 2 : **66500 ORDINARY B shares held as at the date of this return**
Name: **JOHN STANLEY GREEN**

Shareholding 3 : **247000 ORDINARY A shares held as at the date of this return**

Name: ENDEAVOUR INSURANCE SERVICES LIMITED

Shareholding 4 : 0 ORDINARY A shares held as at the date of this return

Name: KARL ANTHONY CRAWFORD

Shareholding 5 : 0 ORDINARY A shares held as at the date of this return

Name: JOHN STANLEY GREEN

Authorisation

Authenticated

This form was authorised by one of the following:

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