



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **17/11/2009**

Company Name: **ENTERTAINMENT RISK MANAGEMENT LIMITED**

Company Number: **04518666**

Date of this return: **31/10/2009**

SIC codes: **6603**

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 **I**

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 BARRY**

Surname: **COLLINGS**

Former names:

Service Address: **28 HAZELWOOD ROAD
CUDHAM
SEVENOAKS
KENT
ENGLAND
TN14 7QU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/03/1946** *Nationality:* **BRITISH**

Occupation: **INSURANCE BROKER**

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 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 **4**

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	A ORDINARY GBP	<i>Number allotted</i>	247000
		<i>Aggregate nominal value</i>	24700
<i>Currency</i>		<i>Amount paid</i>	.1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	AS PER MEMORANDUM & ARTICLES OF ASSOCIATION		

Class of shares	B ORDINARY GBP	<i>Number allotted</i>	133000
		<i>Aggregate nominal value</i>	26600
<i>Currency</i>		<i>Amount paid</i>	.2
		<i>Amount unpaid</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 31/10/2009 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:

66500 B ORDINARY Shares held as at 31/10/2009

Name:

KARL ANTHONY CRAWFORD

Address:

Shareholding 2:

66500 B ORDINARY Shares held as at 31/10/2009

Name:

JOHN STANLEY GREEN

Address:

Shareholding 3:

193800 A ORDINARY Shares held as at 31/10/2009

Name:

ENDEAVOUR INSURANCE SERVICES LIMITED

Address:

Shareholding 4:

26600 A ORDINARY Shares held as at 31/10/2009

Name:

KARL ANTHONY CRAWFORD

Address:

Shareholding 5:

26600 A ORDINARY Shares held as at 31/10/2009

Name:

JOHN STANLEY GREEN

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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