



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/06/2014**

X39ALSSS

Company Name: **ENTERTAINMENT RISK MANAGEMENT LIMITED**

Company Number: **04518666**

Date of this return: **28/05/2014**

SIC codes: **65120**

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

Situation of Registered Office: **120 FENCHURCH STREET
FENCHURCH STREET
LONDON
UNITED KINGDOM
EC3M 5BA**

Officers of the company

Company Secretary 1

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

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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: **UNITED KINGDOM**

Date of Birth: **17/05/1956** Nationality: **BRITISH**
Occupation: **UNDERWRITING AGENT**

Company Director **2**

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: **UNITED KINGDOM**

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

Occupation: **UNDERWRITING AGENT**

Company Director **3**

Type: **Person**

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

Surname: **KING**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/06/1947**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

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

Surname: **SMITH**

Former names:

Service Address: **69 HEMNALL STREET
EPPING
ESSEX
UNITED KINGDOM
CM16 4LZ**

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

Date of Birth: **23/04/1949** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

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 28/05/2014 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 : **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 : **47500 ORDINARY A shares held as at the date of this return**

Name: KARL ANTHONY CRAWFORD

Shareholding 4 : 47500 ORDINARY A shares held as at the date of this return

Name: JOHN STANLEY GREEN

Shareholding 5 : 152000 ORDINARY A shares held as at the date of this return

Name: HEBRIDES INVESTMENTS NO.3 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.