



Companies House

**AR01** (ef)

**Annual Return**



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**X37290OR**

*Company Name:* **SPECIAL CONTINGENCY RISKS LIMITED**

*Company Number:* **00617667**

*Date of this return:* **01/05/2014**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **30 FENCHURCH AVENUE  
LONDON  
ENGLAND  
EC3M 5AD**

**Officers of the company**

## *Company Secretary* 1

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

*Surname:* **PEEL**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director* 1

*Type:* **Person**  
*Full forename(s):* **JOHANNA ROSEANNE**

*Surname:* **HOLLIDAY**

*Former names:*

*Service Address:* **30 FENCHURCH AVENUE  
LONDON  
ENGLAND  
EC3M 5AD**

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

*Date of Birth:* **04/07/1968** *Nationality:* **BRITISH**  
*Occupation:* **INSURANCE BROKER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **DOUGLAS ROBERT**

*Surname:* **MILNE**

*Former names:*

*Service Address:* **30 FENCHURCH AVENUE  
LONDON  
ENGLAND  
EC3M 5AD**

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

*Date of Birth:* **09/01/1959** *Nationality:* **BRITISH**

*Occupation:* **INSURANCE BROKER**

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*Company Director*    **3**

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

*Surname:*                      **OWENS**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **23/06/1961**                            *Nationality:*   **BRITISH**

*Occupation:*    **ACCOUNTANT**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **JOANNE**

*Surname:* **TIMMS-MITCHELL**

*Former names:*

*Service Address:* **30 FENCHURCH AVENUE  
LONDON  
ENGLAND  
EC3M 5AD**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **24/02/1964** *Nationality:* **BRITISH**

*Occupation:* **OPERATIONS DIRECTOR**

## Statement of Capital (Share Capital)

|                        |                 |                                |               |
|------------------------|-----------------|--------------------------------|---------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>750000</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>750000</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>      |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>      |

### *Prescribed particulars*

**HOLDERS OF THESE SHARES ARE ENTITLED TO ATTEND AND VOTE AT ANY GENERAL MEETING OF THE COMPANY AND HAVE ONE VOTE PER SHARE COUNTED ON EACH SEPARATE MATTER TO BE CONSIDERED.**

## Statement of Capital (Totals)

|                 |            |                                      |               |
|-----------------|------------|--------------------------------------|---------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>750000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>750000</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2014 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* : **0 ORDINARY shares held as at the date of this return**  
**2 shares transferred on 2013-06-25**

*Name:* **WILLIS CORROON NOMINEES LIMITED**

*Shareholding 2* : **750000 ORDINARY shares held as at the date of this return**

*Name:* **WILLIS LTD**

## *Authorisation*

*Authenticated*

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

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