



Companies House

AR01 (ef)

Annual Return



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Company Name: **SPECTRUM RISK SOLUTIONS LIMITED**

Company Number: **03440887**

Date of this return: **29/09/2015**

SIC codes: **82990**

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

Situation of Registered Office: **2 JARDINE HOUSE
HARROVIAN BUSINESS VILLAGE
BESSBOROUGH ROAD HARROW
MIDDLESEX
HA1 3EX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DOCTOR SUSAN PATRICIA**

Surname: **WHALLEY-LLOYD**

Former names:

Service Address: **10 MAPLE COURT
REPTON
DERBY
ENGLAND
DE65 6PZ**

Company Director ***1***

Type: **Person**

Full forename(s): **DR DONALD JAMES**

Surname: **LLOYD**

Former names:

Service Address: **10 MAPLE COURT
REPTON
DERBY
ENGLAND
DE65 6PZ**

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

Date of Birth: ****/10/1954** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **DOCTOR SUSAN PATRICIA**

Surname: **WHALLEY-LLOYD**

Former names:

Service Address: **10 MAPLE COURT
REPTON
DERBY
ENGLAND
DE65 6PZ**

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

Date of Birth: ****/11/1961** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

EQUITY SHARES WITH FULL VOTING RIGHTS AND ENTITLED TO A SHARE OF CAPITAL ON A WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/09/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **SUSAN PATRICIA WHALLEY-LLOYD**

Authorisation

Authenticated

This form was authorised by one of the following:

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