



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **01/10/2008**

Company Name: **A & H RISK SERVICES LIMITED**

Company Number: **03843121**

Company Details

Period Ending: **16/09/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

6523

*Registered Office
Address:*

**13 HATCLIFFE CLOSE
BLACKHEATH
LONDON
SE3 9UE**

*Register of
Members Address:*

**13 HATCLIFFE CLOSE
BLACKHEATH
LONDON
SE3 9UE**

*Register of Debenture
Holders Address:*

**13 HATCLIFFE CLOSE
BLACKHEATH
LONDON
SE3 9UE**

Details of Officers of the Company

Company Secretary 1:

Name: **TROJAN CONSULTANTS (UK)
LIMITED** *Address:* **109 UPWOOD ROAD
LEE
LONDON
SE12 8AL**

Director 1 :

Name: **BRENDAN MATTHEW
HILTON REED** *Address:* **FLAT 6 126 ALDENHAM ROAD
BUSHEY
WATFORD
HERTFORDSHIRE
WD2 2ET**

Date of Birth: **24/02/1970** *Nationality:* **New Zealander** *Occupation:* **UNDERWRITER**

Director 2 :

Name: **TONY WHITEMAN** *Address:* **13 HATCLIFFE CLOSE
BLACKHEATH
LONDON
SE3 9UE**

Date of Birth: **24/05/1969** *Nationality:* **British** *Occupation:* **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	141264	GBP1412.64
<i>TOTALS</i>		
	141264	GBP1412.64

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

400 ORDINARY Shares held as at 16/09/2008

Name: **MELANIE COOK**
Address: **39 STIRLING CLOSE**
VICTORIA GRANGE
RAYLEIGH
ESSEX
SS6 9GT

Shareholding 2:

2400 ORDINARY Shares held as at 16/09/2008

Name: **SIMON EATHORNE**
Address: **25B OLD COACH ROAD**
JOHNSONVILLE
WELLINGTON
NEW ZEALAND

Shareholding 3:

400 ORDINARY Shares held as at 16/09/2008

Name:

FAST TECH AUTOMOTIVE LIMITED

Address:

**35A MYCENAE ROAD
BLACKHEATH
LONDON
SE3 7SF**

Shareholding 4:

2400 ORDINARY Shares held as at 16/09/2008

Name:

GRAHAM HAZELL

Address:

**PRIORS COURT CHURCHMERE ROAD SUTTON COURTENAY
ABINGDON
OXFORDSHIRE
OX14 4AG**

Shareholding 5:

1600 ORDINARY Shares held as at 16/09/2008

Name:

JOHN EDWARDS

Address:

**POWDER HILL HOUSE YOULSBURY
BOARS HILL
OXFORD
OX1 5HD**

Shareholding 6:

400 ORDINARY Shares held as at 16/09/2008

Name:

PAVILION INSURANCE MANAGEMENT LIMITED

Address:

**PAVILION HOUSE MERCIA BUSINESS VILLAGE
WESTWOOD BUSINESS PARK
COVENTRY
CV4 8HX**

Shareholding 7:

1200 ORDINARY Shares held as at 16/09/2008

Name:

IAN THOMAS

Address:

**6 NEW CAVENDISH COURT
39 NEW CAVENDISH STREET
LONDON
W1G 9TN**

Shareholding 8:

400 ORDINARY Shares held as at 16/09/2008

Name:

NICOLA CLARK

Address:

**43 BEACHWATER DRIVE
PAPAMOA BOP
NEW ZEALAND**

Shareholding 9:

2400 ORDINARY Shares held as at 16/09/2008

Name:

DAVID CARR

Address:

**MARTENS HALL LONGWORTH
OXFORDSHIRE
OX13 5EP**

Shareholding 1:

0

16000 ORDINARY Shares held as at 16/09/2008

Name:

BRENDAN REED

Address:

**112 EBURY ROAD
WATFORD
WD1 2SB**

Shareholding 1:

1

7300 ORDINARY Shares held as at 16/09/2008

Name:

TROJAN CONSULTANTS UK LIMITED

Address:

**109 UPWOOD ROAD
LEE
LONDON
SE12 8AL**

Shareholding 1:
2 12000 ORDINARY Shares held as at 16/09/2008

Name: EGMONT TRUST
Address: SEA MEADOW HOUSE PO BOX 116
ROAD TOWN TORTOLA
BRITISH VIRGIN ISLANDS

Shareholding 1:
3 2400 ORDINARY Shares held as at 16/09/2008

Name: CN LIMITED
Address: PO BOX 546 28-30 THE PARADE
ST HELIER JERSEY
JE4 8XY

Shareholding 1:
4 1000 ORDINARY Shares held as at 16/09/2008

Name: GERALD COETZEE
Address: C/O 38 STIRLING CLOSE VICTORIA GRANGE
RAYLEIGH
ESSEX
SS6 9GT

Shareholding 1:
5 **400 ORDINARY Shares held as at 16/09/2008**

Name: **ADAM STRONG**
Address: **C- 1 NEAGLE PLACE GREENMEADOWS**
 NAPIER
 NEW ZEALAND

Shareholding 1:
6 **400 ORDINARY Shares held as at 16/09/2008**

Name: **KERA COOK**
Address: **38 STIRLING CLOSE**
 VICTORIA GRANGE
 RAYLEIGH
 ESSEX
 SS6 9GT

Shareholding 1:
7 **12000 ORDINARY Shares held as at 16/09/2008**

Name: **AFRICAN BLUE TRUST**
Address: **SEA MEADOW HOUSE PO BOX 116 ROAD TOWN**
 TORTOLA
 BRITISH VIRGIN ISLANDS

Shareholding 1:
8 **2600 ORDINARY Shares held as at 16/09/2008**

Name: **BEAR SERVICES LIMITED**
Address: **109 UPWOOD ROAD**
LEE
LONDON
SE12 8AL

Shareholding 1:
9 **5285 ORDINARY Shares held as at 16/09/2008**

Name: **TROJAN CONSULTANCY LIMITED**
Address: **109 UPWOOD ROAD**
LEE
LONDON
SE12 8AL

Shareholding 2:
0 **3900 ORDINARY Shares held as at 16/09/2008**

Name: **GRAHAM COOK**
Address: **38 STIRLING CLOSE**
VICTORIA GRANGE
RAYLEIGH
ESSEX
SS6 9GT

Shareholding 2:
1 **400 ORDINARY Shares held as at 16/09/2008**

Name: **ROBERT CLARK**
43 BEACHWATER DRIVE
Address: **PAPAMOA BOP**
NEW ZEALAND
SS6 9DB

Shareholding 2:
2 **800 ORDINARY Shares held as at 16/09/2008**

Name: **TBT INVESTMENTS LIMITED**
109 UPWOOD ROAD
Address: **LEE**
LONDON
SE12 8AL

Shareholding 2:
3 **1600 ORDINARY Shares held as at 16/09/2008**

Name: **NCS FUTTEKNIK AS**
VIRUMGARDSVEJ 16 DK
Address: **DK**
2830 VIRUM
DENMARK
DK

Shareholding 2:
4 **400 ORDINARY Shares held as at 16/09/2008**

Name: **DAVID WHITEMAN**
Address: **HEATHERINGTON ROAD R D 2 HUNTLY**
NEW ZEALAND

Shareholding 2:
5 **13302 ORDINARY Shares held as at 16/09/2008**

Name: **RINGO CONSULTANTS LIMITED**
Address: **BURG LE FEVRE DE MONTIGNLYLAAN 4**
ROTTERDAM
3055 LE

Shareholding 2:
6 **2610 ORDINARY Shares held as at 16/09/2008**

Name: **IAIN BARKER**
Address: **4 BRUNSWICK PLACE**
REGENTS PARK
LONDON
SW1

Shareholding 2:
7 **467 ORDINARY Shares held as at 16/09/2008**

Name: **CARL SEYMOUR**
Address: **SEA MEADOW HOUSE PO BOX 116
ROAD TOWN
TORTOLA
BRITISH VIRGIN ISLANDS**

Shareholding 2:
8 **13400 ORDINARY Shares held as at 16/09/2008**

Name: **HEATH DAVIES**
Address: **FLAT 3 54 REDCLIFFE GARDENS
LONDON
SW10 9HD**

Shareholding 2:
9 **400 ORDINARY Shares held as at 16/09/2008**

Name: **PAUL WHITEMAN**
Address: **109 UPWOOD ROAD
LEE
LONDON
SE12 8AL**

Shareholding 3:
0 **1200 ORDINARY Shares held as at 16/09/2008**

Name: **LUCIE RAMAKEROVA**
Address: **8 HOWLEY PLACE**
LONDON
W2 1XA

Shareholding 3:
1 **400 ORDINARY Shares held as at 16/09/2008**

Name: **KEVIN O'KANE**
Address: **30-2 WYATT ROAD**
RD 5
TE AWAMUTU
NEW ZEALAND

Shareholding 3:
2 **8000 ORDINARY Shares held as at 16/09/2008**

Name: **BOURSE TRUST AS TRUSTEES OF THE IB BARKER GUERNSEY**
PENSIONSCHEME
Address: **PO BOX 646 ST GEORGE S HOUSE**
ST GEORGE S PLACE
ST PETER PORT
GUERNSEY
GY1 3JS

Shareholding 3: 1400 ORDINARY Shares held as at 16/09/2008
3

Name: TONY WHITEMAN
Address: 109 UPWOOD ROAD
LEE
LONDON
SE12 8AL

Shareholding 3: 100 ORDINARY Shares held as at 16/09/2008
4

Name: KAREN O'KANE
Address: 30-2 WYATT ROAD
RD 5
TE AWAMUTU
NEW ZEALAND

Shareholding 3: 2400 ORDINARY Shares held as at 16/09/2008
5

Name: SIMON BROCK
Address: 4-30 CONSTITUTION STREET
EDINBURGH
EH6 7BT

Shareholding 3:
6 **5000 ORDINARY Shares held as at 16/09/2008**

Name: **STEVE LOWE**
Address: **HARVEST COTTAGE CHAPEL ROAD LANGHAM**
COLCHESTER
CO4 5NY

Shareholding 3:
7 **400 ORDINARY Shares held as at 16/09/2008**

Name: **WHITEMAN WEARNE LIMITED**
Address: **21 MANDEVILLE STREET**
CHIRSTCHURCH
NEW ZEALAND

Shareholding 3:
8 **400 ORDINARY Shares held as at 16/09/2008**

Name: **CHARLES HARTLEY**
Address: **FLAT 5 62 WESTCOMBE PARK ROAD**
BLACKHEATH LONDON

Shareholding 3:
9 **1100 ORDINARY Shares held as at 16/09/2008**

Name: **DAVID TURTON**
Address: **C- OHURA ROAD R D 6 RAELIHI**
NEW ZEALAND

Shareholding 4:
0 **7200 ORDINARY Shares held as at 16/09/2008**

Name: **TROJAN CONSULTANCY**
Address: **13 HATCLIFFE CLOSE**
LONDON
SE3 9UE

Shareholding 4:
1 **2000 ORDINARY Shares held as at 16/09/2008**

Name: **RICHARD SHARPLES**
Address: **13 C/O HATCLIFFE CLOSE**
LONDON
SE3 9UE

Shareholding 4:
2 **3000 ORDINARY Shares held as at 16/09/2008**

Name: **PEDRO ROSA**
Address: **13 C/O HATCLIFFE CLOSE**
 LONDON
 SE3 9UE

Shareholding 4:
3 **400 ORDINARY Shares held as at 16/09/2008**

Name: **BEAR SERVICES**
Address: **13 C/O HATCLIFFE CLOSE**
 LONDON
 SE3 9UE

Authorisation

Authoriser Designation: **director**

Date Authorised: **01/10/2008**

Authenticated: **Yes (E/W)**