



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MERIDIAN RISK SOLUTIONS LIMITED**

Company Number: **04259588**

Date of this return: **26/07/2013**

SIC codes: **66220**

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

Situation of Registered Office: **SACKVILLE HOUSE 5TH FLOOR
143-149 FENCHURCH STREET
LONDON
UNITED KINGDOM
EC3M 6BN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JOHN MARK**

Surname: **ILLINGWORTH**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR STEVEN**

Surname: **BARNES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/12/1964** Nationality: **BRITISH**
Occupation: **INSURANCE BROKER**

Company Director 2

Type: **Person**
Full forename(s): **MR PANAGIOTIS**

Surname: **BARSTSIOKAS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREECE**

Date of Birth: **17/01/1948** *Nationality:* **GREEK**

Occupation: **INSURANCE BROKER**

Company Director 3

Type: **Person**
Full forename(s): **MR STEPHEN**

Surname: **FOSSEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/02/1969** *Nationality:* **BRITISH**

Occupation: **INSURANCE BROKER**

Company Director 4

Type: **Person**

Full forename(s): **MR THOMAS**

Surname: **HUNTER BLAIR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/04/1957**

Nationality: **BRITISH**

Occupation: **INSURANCE BROKER**

Company Director 5

Type: **Person**

Full forename(s): **JOHN MARK**

Surname: **ILLINGWORTH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/01/1956**

Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3009880
		<i>Aggregate nominal value</i>	300988
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3009880
		<i>Total aggregate nominal value</i>	300988

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/07/2013 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 : **1203944 ORDINARY shares held as at the date of this return**
Name: **THOMAS HUNTER BLAIR**

Shareholding 2 : **451484 ORDINARY shares held as at the date of this return**
Name: **JOHN FAIRHEAD**

Shareholding 3 : **451484 ORDINARY shares held as at the date of this return**
Name: **TRIREME S.A.**

Shareholding 4 : **451484 ORDINARY shares held as at the date of this return**
Name: **STEVEN BARNES**

Shareholding 5 : **451484 ORDINARY shares held as at the date of this return**
Name: **STEPHEN FOSSEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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