



Companies House
— for the record —

AR01 (ef)

Annual Return



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X235054J

Company Name: **Independent Insurance & Risk Consultants Limited**

Company Number: **05370682**

Date of this return: **21/02/2013**

SIC codes: **70229**

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

Situation of Registered Office: **THE GRANARY BREWER STREET
BLETCHINGLEY
SURREY
ENGLAND
RH1 4QP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS TRACEY JANE**

Surname: **SPEVACK**

Former names:

Service Address: **33 CHARLES BABBAGE CLOSE
CHESSINGTON
SURREY
UNITED KINGDOM
KT9 2SB**

Company Director **1**

Type: **Person**

Full forename(s): **MR BARRY WILLIAM HARRISON**

Surname: **PHILP**

Former names:

Service Address: **2 ABERCORN CLOSE
SELSDON
SURREY
UNITED KINGDOM
CR2 8TG**

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

Date of Birth: **31/01/1945**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MRS JANE**

Surname: **PHILP**

Former names:

Service Address: **2 ABERCORN CLOSE
SELSDON
SURREY
UNITED KINGDOM
CR2 8TG**

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

Date of Birth: **12/04/1950** *Nationality:* **BRITISH**

Occupation: **PA SECRETARY**

Statement of Capital (Share Capital)

| | | | |
|--|-----------------|--------------------------------|-------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 1000 |
| | | <i>Aggregate nominal value</i> | 1000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| ALL SHARES HAVE EQUAL VOTING RIGHTS | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1000 |
| | | <i>Total aggregate nominal value</i> | 1000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/02/2013 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 : **750 ORDINARY shares held as at the date of this return**
Name: **BARRY WILLIAM HARRISON PHILP**

Shareholding 2 : **250 ORDINARY shares held as at the date of this return**
Name: **JANE PHILP**

Authorisation

Authenticated

This form was authorised by one of the following:

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