



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **SOLON RISK SERVICES LIMITED**

*Company Number:* **08894348**

*Date of this return:* **13/02/2015**

*SIC codes:* **66220**

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

*Situation of Registered Office:* **C/O AMBANT UNDERWRITING SERVICES LIMITED  
MARLOW HOUSE 1A LLOYD'S AVENUE  
LONDON  
ENGLAND  
EC3N 3AA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **AMBANT UNDERWRITING SERVICES LIMITED**

*Registered or principal address:* **MARLOW HOUSE 1A LLOYD'S AVENUE  
LONDON  
ENGLAND  
EC3N 3AA**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **7834776**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MRS VERA PATRICIA**

*Surname:* **ADAMSON**

*Former names:* **YOUNG**

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **17/01/1964** *Nationality:* **SWISS**  
*Occupation:* **INSURANCE ADMINISTRATOR**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR WILLIAM RICHARD**

*Surname:* **ADAMSON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **27/05/1954** *Nationality:* **BRITISH**

*Occupation:* **INSURANCE MANAGER**

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## *Company Director* 3

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

*Surname:* **CRABB**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **19/02/1969** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>400</b>
		<i>Aggregate nominal value</i>	<b>400</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*

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>400</b>
		<i>Total aggregate nominal value</i>	<b>400</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/02/2015 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* : **141 ORDINARY shares held as at the date of this return**  
*Name:* **VERA ADAMSON**

*Shareholding 2* : **141 ORDINARY shares held as at the date of this return**  
*Name:* **WILLIAM ADAMSON**

*Shareholding 3* : **78 ORDINARY shares held as at the date of this return**  
*Name:* **AMBANT UNDERWRITING SERVICES LIMITED**

*Shareholding 4* : **40 ORDINARY shares held as at the date of this return**  
*Name:* **HERITAGE MANAGEMENT HOLDINGS LIMITED**

## *Authorisation*

*Authenticated*

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

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