



Companies House

AR01 (ef)

Annual Return



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Company Name: **ICS RISK HOLDINGS LIMITED**

Company Number: **09012779**

Date of this return: **25/04/2016**

SIC codes: **66290**

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

Situation of Registered Office: **LYSANDER HOUSE CATBRAIN LANE
BRISTOL
BS10 7TQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ELIZABETH**

Surname: **BILNEY**

Former names:

Service Address: **LYSANDER HOUSE CATBRAIN LANE
BRISTOL
UNITED KINGDOM
BS10 7TQ**

Company Director ***1***

Type: **Person**

Full forename(s): **AARON**

Surname: **BANKS**

Former names:

Service Address: **CROSSHANDS BARN KINGTON LANE
THORNBURY
BRISTOL
UNITED KINGDOM
BS35 1NQ**

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

Date of Birth: ****/03/1966**

Nationality: **BRITISH CITIZEN**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MS ELIZABETH**

Surname: **BILNEY**

Former names: **MURPHY**

Service Address: **LYSANDER HOUSE CATBRAIN LANE
BRISTOL
UNITED KINGDOM
BS10 7TQ**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: ****/10/1976** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2000
		<i>Aggregate nominal value</i>	2000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
ORDINARY VOTING SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2000
		<i>Total aggregate nominal value</i>	2000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/04/2016 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 : **2000 ORDINARY shares held as at the date of this return**
Name: **ICS RISK SOLUTIONS 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.