



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **EDINBURGH RISK MANAGEMENT LIMITED**

Company Number: **SC156951**

Date of this return: **28/03/2012**

SIC codes: **64999**

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

Situation of Registered Office: **43 NORTHUMBERLAND STREET
EDINBURGH
EH3 6JQ**

Officers of the company

Company Director 1

Type: **Person**

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

Surname: **BARRY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **07/04/1947**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **CROCKETT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **14/05/1960**

Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 3

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

Surname: **WALKER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **26/08/1966** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	17730
		<i>Aggregate nominal value</i>	17730
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RETURN OF CAPITAL ON LIQUIDATION RIGHT TO PARTICIPATE IN DISTRIBUTIONS OUT OF THE COMPANY'S RETAINED PROFITS

Class of shares	ORDINARY B	<i>Number allotted</i>	13530
		<i>Aggregate nominal value</i>	13530
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES HAVE THE RIGHT TO A RETURN OF CAPITAL SHARES HAVE THE RIGHT TO PARTICIPATE IN DISTRIBUTIONS OUT OF RETAINED PROFITS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	31260
		<i>Total aggregate nominal value</i>	31260

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/03/2012 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 : **13530 ORDINARY B shares held as at the date of this return**
Name: **JBDST HOLDING COMPANY LTD**

Shareholding 2 : **17730 ORDINARY A shares held as at the date of this return**
Name: **JBDST HOLDING COMPANY LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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