



Companies House
— for the record —

AR01 (ef)

Annual Return



X12KIKKP

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Company Name: **JW GROUP INSURANCE & RISK MANAGERS LIMITED**

Company Number: **SC206834**

Date of this return: **01/12/2011**

SIC codes: **99999**

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

Situation of Registered Office: **DAVIDSON HOUSE
57 QUEEN CHARLOTTE STREET
EDINBURGH
EH6 7YD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR SAMUEL THOMAS BUDGEN**

Surname: **CLARK**

Former names:

Service Address recorded as Company's registered office

Company Director ***1***

Type: **Person**

Full forename(s): **PETER GEOFFREY**

Surname: **CULLUM**

Former names:

Service Address: **TOWER GATE HOUSE
ECLIPSE PARK, SITTINGBOURNE ROAD
MAIDSTONE
KENT
ENGLAND
ME14 3EN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/12/1955**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR ANDREW CHARLES**

Surname: **HOMER**

Former names:

Service Address: **TOWER GATE HOUSE
ECLIPSE PARK, SITTINGBOURNE ROAD
MAIDSTONE
KENT
ENGLAND
ME14 3EN**

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

Date of Birth: **02/03/1953**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

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

Surname: **PATRICK**

Former names:

Service Address: **TOWER GATE HOUSE
ECLIPSE PARK, SITTINGBOURNE ROAD
MAIDSTONE
KENT
ENGLAND
ME14 3EN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/05/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR TIMOTHY DUNCAN**

Surname: **PHILIP**

Former names:

Service Address: **TOWER GATE HOUSE
ECLIPSE PARK, SITTINGBOURNE ROAD
MAIDSTONE
KENT
ENGLAND
ME14 3EN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/02/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|---------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 759917 |
| | | <i>Aggregate nominal value</i> | 759917 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

RIGHTS TO VOTE, RIGHTS TO DIVIDEND, RIGHTS ON CAPITAL REPAYMENT AS MORE PARTICULARLY SET OUT IN THE ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|---------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 759917 |
| | | <i>Total aggregate nominal value</i> | 759917 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2011 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 : **759917 ORDINARY shares held as at the date of this return**
Name: **J W GROUP 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.