



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **SC206834**

Date of this return: **01/12/2010**

SIC codes: **6603**

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 DARRYL**

Surname: **CLARK**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **ADAM**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/08/1955** Nationality: **BRITISH**
Occupation: **SALES & MARKETING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MS AMANDA JAYNE**

Surname: **BLANC**

Former names:

Service Address: **TOWERGATE HOUSE ECLIPSE PARK SITTINGBOURNE
ROAD
MAIDSTONE
KENT
ENGLAND
ME14 3EN**

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

Date of Birth: **07/08/1967** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

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

Surname: **CULLUM**

Former names:

Service Address: **TOWERGATE 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 4

Type: **Person**
Full forename(s): **DAVID COLIN**

Surname: **DAVISON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **21/09/1950** *Nationality:* **BRITISH**

Occupation: **OPERATIONS DIRECTOR**

Company Director **5**

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

Surname: **HOMER**

Former names:

Service Address: **TOWERGATE HOUSE ECLIPSE PARK SITTINGBOURNE
ROAD
MAIDSTONE
KENT
ENGLAND
ME14 3EN**

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

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

Occupation: **DIRECTOR**

Company Director **6**

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

Surname: **PATRICK**

Former names:

Service Address: **TOWERGATE HOUSE ECLIPSE PARK SITTINGBOURNE
ROAD
MAIDSTONE
KENT
ENGLAND
ME14 3EN**

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

Date of Birth: **20/05/1967** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 7

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

Surname: **PHILIP**

Former names:

Service Address: **TOWERGATE HOUSE ECLIPSE PARK SITTINGBOURNE
ROAD
MAIDSTONE
KENT
ENGLAND
ME14 3EN**

Country/State Usually Resident: **ENGLAND**

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

Occupation: **DIRECTOR**

Company Director 8

Type: **Person**
Full forename(s): **AILEEN CLARE**

Surname: **WHITEHILL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **29/03/1958** *Nationality:* **BRITISH**

Occupation: **HR & COMPLIANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	675079
		<i>Aggregate nominal value</i>	675079
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	675079
		<i>Total aggregate nominal value</i>	675079

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **675079 ORDINARY shares held as at 2010-12-01**
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.