



Companies House

AR01 (ef)

Annual Return



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Company Name: **GIANT RISK SOLUTIONS LTD.**

Company Number: **SC295675**

Date of this return: **17/01/2016**

SIC codes: **65120**

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

Situation of Registered Office: **C/O C/O CAMPBELL DALLAS LLP
TITANIUM 1 KINGS INCH PLACE
RENFREW
PA4 8WF**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **MAXMAC REGISTRATIONS LIMITED**

*Registered or
principal address:* **53 BOTHWELL STREET
SIXTH FLOOR
GLASGOW
SCOTLAND
G2 6TS**

European Economic Area (EEA) Company

Register Location: **SCOTLAND**

Registration Number: **SC208768**

Company Director ***I***

Type: **Person**

Full forename(s): **RICHARD**

Surname: **MCSHANE**

Former names:

Service Address: **41 ST. VINCENT PLACE
GLASGOW
G1 2ER**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/05/1977**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **2**

Type: **Person**
Full forename(s): **MRS. GILLIAN**

Surname: **RUSSELL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/03/1974** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR PAUL DANIEL**

Surname: **RUSSELL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/07/1971** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR DAVID MICHAEL**

Surname: **YATES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/04/1972**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	109845
		<i>Aggregate nominal value</i>	109845
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION			

Class of shares	PREFERENCE	<i>Number allotted</i>	3398
		<i>Aggregate nominal value</i>	3398
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES' IS AN EXAMPLE OF WHAT CAN BE ENTERED FOR A PRIVATE COMPANY LIMITED BY SHARES USING MODEL ARTICLES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	113243
		<i>Total aggregate nominal value</i>	113243

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/01/2016 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 : 41808 A ORDINARY shares held as at the date of this return
Name: PAUL RUSSELL

Shareholding 2 : 9722 A ORDINARY shares held as at the date of this return
Name: RICHARD MCSHANE

Shareholding 3 : 56050 A ORDINARY shares held as at the date of this return

Name: PAUL RUSSELL PORTFOLIO LIMITED

Shareholding 4 : 2265 A ORDINARY shares held as at the date of this return

Name: DAVID YATES

Shareholding 5 : 3398 PREFERENCE shares held as at the date of this return

Name: @SIPP (PENSION TRUSTEES) 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.