



Companies House

AR01 (ef)

Annual Return



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Company Name: **SAPPHIRE RISK MANAGEMENT LIMITED**

Company Number: **SC451928**

Date of this return: **10/06/2015**

SIC codes: **74909**

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

Situation of Registered Office: **12-16 ALBYN PLACE
ABERDEEN
AB10 1PS**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

RAILWAY BRIDGE CROFT RAILWAY BRIDGE CROFT
TURNERHALL
ELLON
ABERDEENSHIRE
SCOTLAND
AB41 8DH

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **RAEBURN CHRISTIE CLARK & WALLACE**

*Registered or
principal address:* **12-16 ALBYN PLACE
ABERDEEN
UNITED KINGDOM
AB10 1PS**

Non European Economic Area (EEA) Company

Legal Form: **SCOTTISH PARTNERSHIP**

Law Governed: **SCOTTISH LAW**

Register Location:

Registration Number:

Company Director ***1***

Type: **Person**

Full forename(s): **MR DENIS JOHN**

Surname: **BEEDIE**

Former names:

Service Address: **RAILWAY BRIDGE CROFT TURNERHALL
ELLON
ABERDEENSHIRE
UNITED KINGDOM
AB10 1PS**

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

Date of Birth: **25/08/1961** *Nationality:* **BRITISH**

Occupation: **FIRE AND SAFETY CONSULTANT**

Company Director **2**

Type: **Person**

Full forename(s): **MRS EMMA LOUISE**

Surname: **BEEDIE**

Former names:

Service Address: **RAILWAY BRIDGE CROFT TURNERHALL
ELLON
ABERDEENSHIRE
UNITED KINGDOM
AB41 8DH**

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

Date of Birth: **29/08/1971** *Nationality:* **BRITISH**

Occupation: **ENVIRONMENTAL COMPLIANCE
SPECIALIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/06/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **DENIS JOHN BEEDIE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **EMMA LOUISE BEEDIE**

Authorisation

Authenticated

This form was authorised by one of the following:

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