



Companies House
— for the record —

AR01 (ef)

Annual Return



X2HKWOPS

Received for filing in Electronic Format on the: **24/09/2013**

Company Name: **CRISP SPECIALIST RISKS LTD**

Company Number: **07026663**

Date of this return: **22/09/2013**

SIC codes: **65120**
65202

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

Situation of Registered Office: **DUNCOMBE HOUSE OCKHAM ROAD NORTH**
EAST HORSLEY
SURREY
KT24 6NX

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR MARCUS DOMINIC**

Surname: **CRISP**

Former names:

Service Address: **12 CONAWAYS CLOSE
EPSOM
SURREY
UNITED KINGDOM
KT17 1QE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/07/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR PETER GEORGE**

Surname: **TOOGOOD**

Former names:

Service Address: **DUNCOMBE HOUSE OCKHAM ROAD NORTH
EAST HORSLEY
SURREY
KT24 6NX**

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

Date of Birth: **22/10/1969** *Nationality:* **BRITISH**
Occupation: **INSURANCE BROKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/09/2013 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 : **500 ORDINARY shares held as at the date of this return**
Name: **MARCUS DOMINIC CRISP**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **PETER GEORGE TOOGOOD**

Authorisation

Authenticated

This form was authorised by one of the following:

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