



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **RHINO RISK LIMITED**

Company Number: **04748921**

Date of this return: **30/04/2012**

SIC codes: **82990**

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

Situation of Registered Office: **AVALAND HOUSE
110 LONDON ROAD APSLEY
HEMEL HEMPSTEAD
HERTFORDSHIRE
HP3 9SD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JUSTINE CAROLE**

Surname: **ASPEY**

Former names:

Service Address: **28A BOLINGBROKE GROVE
LONDON
SW11 6EJ**

Company Director ***1***

Type: **Person**

Full forename(s): **JUSTINE CAROLE**

Surname: **ASPEY**

Former names:

Service Address: **28A BOLINGBROKE GROVE
LONDON
SW11 6EJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/04/1969** *Nationality:* **BRITISH**

Occupation: **EXECUTIVE RECRUITMENT**

Company Director 2

Type: **Person**
Full forename(s): **JONATHAN MARK**

Surname: **HINDER**

Former names:

Service Address: **39 BURY FIELDS
GUILDFORD
SURREY
UNITED KINGDOM
GU2 4AZ**

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

Date of Birth: **27/04/1966** *Nationality:* **BRITISH**
Occupation: **MANAGEMENT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Class of shares	ORDINARY B	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NON-VOTING SHARES			

Class of shares	ORDINARY C	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NON-VOTING SHARES			

Class of shares	E ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NON-VOTING SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	7
		<i>Total aggregate nominal value</i>	7

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2012 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: **N TANK**

Name: **J M HINDER**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**

Name: **J C ASPEY**

Shareholding 3 : **2 ORDINARY B shares held as at the date of this return**

Name: **J M HINDER**

Name: **N TANK**

Shareholding 4 : **0 ORDINARY shares held as at the date of this return**

1 shares transferred on 2012-02-20

Name: **J LUCAS**

Name: **A LUCAS**

Shareholding 5 : **0 ORDINARY B shares held as at the date of this return**

1 shares transferred on 2012-02-20

Name: J LUCAS

Name: A LUCAS

Shareholding 6 : 1 ORDINARY C shares held as at the date of this return

Name: J M HINDER

Shareholding 7 : 1 E ORDINARY shares held as at the date of this return

Name: S HINDER

Shareholding 8 : 0 ORDINARY D shares held as at the date of this return

1 shares transferred on 2012-02-20

Name: A LUCAS

Authorisation

Authenticated

This form was authorised by one of the following:

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