



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **18/07/2013**

**X2CUG8J7**

*Company Name:* **RISK PROMOTIONS LIMITED**

*Company Number:* **04810700**

*Date of this return:* **25/06/2013**

*SIC codes:* **82990**  
**90020**  
**90030**  
**93290**

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

*Situation of Registered Office:* **21 LONGHOUSE GROVE**  
**HENLLYS**  
**CWMBRAN**  
**GWENT**  
**UNITED KINGDOM**  
**NP44 6HQ**

## Single Alternative Inspection Location (SAIL)

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

**3A VICTORIA RISE  
CLAPHAM  
LONDON  
UNITED KINGDOM  
SW4 0PB**

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*The following records have moved to the single alternative inspection location:*

Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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## Officers of the company

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **KATHERINE ELIZABETH**

Surname: **EATON**

Former names:

Service Address: **3A VICTORIA RISE  
CLAPHAM  
LONDON  
UNITED KINGDOM  
SW4 0PB**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR CARL WILLIAM**

Surname: **BATHGATE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/02/1974** Nationality: **BRITISH**

Occupation: **BUSINESS DEVELOPMENT  
MANAGER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **KATHERINE ELIZABETH**

*Surname:* **EATON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **22/09/1977**

*Nationality:* **BRITISH**

*Occupation:* **EVENT MANAGER**

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## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. DIVIDENDS CAN BE PAID PER SHARE AS AGREED BY SHAREHOLDERS.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/06/2013 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* : 1 ORDINARY shares held as at the date of this return  
*Name:* KATHERINE ELIZABETH EATON

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* CARL WILLIAM BATHGATE

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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