



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **07/03/2013**

X23N4UCA

Company Name: **GAUNTLET RISK MANAGEMENT LIMITED**

Company Number: **03726095**

Date of this return: **03/03/2013**

SIC codes: **66220**

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

Situation of Registered Office: **CROWN HOUSE
ARMLEY ROAD
LEEDS
YORKSHIRE
LS12 2EJ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ROGER**

Surname: **GAUNT**

Former names:

Service Address: **POACHERS CORNER
8 MANOR GARDENS THORNER
LEEDS
WEST YORKSHIRE
LS14 3EQ**

Company Director ***I***

Type: **Person**

Full forename(s): **ROGER**

Surname: **GAUNT**

Former names:

Service Address: **POACHERS CORNER
8 MANOR GARDENS THORNER
LEEDS
WEST YORKSHIRE
LS14 3EQ**

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

Date of Birth: **09/04/1966** *Nationality:* **BRITISH**

Occupation: **INSURANCE BROKER**

Company Director 2

Type: **Person**

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

Surname: **REIN**

Former names:

Service Address: **116 DUCHY ROAD
HARROGATE
NORTH YORKSHIRE
HG1 2HB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/09/1949** *Nationality:* **BRITISH**

Occupation: **NON EXECUTIVE DIRECTOR**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

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 03/03/2013 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 : **1000 ORDINARY shares held as at the date of this return**
Name: **BUS AND COACH 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.