



Companies House

AR01 (ef)

Annual Return



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Company Name: **APPLIED RISK TECHNOLOGY LTD**

Company Number: **08334906**

Date of this return: **31/12/2013**

SIC codes: **74909**

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

Situation of Registered Office: **2 INGLEWOOD COPSE
BROMLEY
KENT
ENGLAND
BR1 2BB**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MRS JULIE MARIE PAULE CHRISTINE**

Surname: **CLOUTIER**

Former names:

Service Address: **2 INGLEWOOD COPSE
BROMLEY
KENT
ENGLAND
BR1 2BB**

Company Director **1**

Type: **Person**
Full forename(s): **MR SIMON NICHOLAS**

Surname: **BIBBY**

Former names:

Service Address: **2 INGLEWOOD COPSE
BROMLEY
KENT
ENGLAND
BR1 2BB**

Country/State Usually Resident: **U.K.**

Date of Birth: **09/07/1953** *Nationality:* **BRITISH**
Occupation: **FCCA**

Company Director 2

Type: **Person**
Full forename(s): **DR FRANCIS FERGUSON**

Surname: **BROWN**

Former names:

Service Address: **FIFIELD MANOR BENSON
WALLINGFORD
OXFORDSHIRE
ENGLAND
OX10 6HA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/08/1944** *Nationality:* **CANADIAN**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2013 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**
1 shares transferred on 2013-12-31
Name: **SIMON BIBBY**

Authorisation

Authenticated

This form was authorised by one of the following:

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