



Companies House
— for the record —

AR01 (ef)

Annual Return



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X2MBZSXL

Company Name: **RISK PLUS LIMITED**

Company Number: **03882470**

Date of this return: **24/11/2013**

SIC codes: **74909**
68209

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

Situation of Registered Office: **14 RIDGE WAY**
PENWORTHAM
PRESTON
LANCASHIRE
PR1 9XW

Single Alternative Inspection Location (SAIL)

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

14 RIDGE WAY
PENWORTHAM
PRESTON
LANCASHIRE
UNITED KINGDOM
PR1 9XW

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

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAVID CHARLES**

Surname: **ATKINSON**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **MR DAVID CHARLES**

Surname: **ATKINSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **13/01/1961** *Nationality:* **BRITISH**

Occupation: **PROFESSIONAL ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **MR ANTHONY NEIL**

Surname: **HURST**

Former names:

Service Address: **9 ELIZABETH CRESCENT
QUEENS PARK
CHESTER
CHESHIRE
CH4 7AY**

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

Date of Birth: **31/10/1957** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) ORDINARY SHARES CARRY VOTING RIGHTS (B) ORDINARY SHARES HAVE RIGHTS, AS RESPECTS DIVIDENDS, TO DIVIDENDS AND TO PARTICIPATE IN A DISTRIBUTION (C) ORDINARY SHARES HAVE RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP); AND (D) ORDINARY SHARES ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20
		<i>Total aggregate nominal value</i>	20

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/11/2013 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 : **5 ORDINARY shares held as at the date of this return**
Name: **ANTHONY NEIL HURST**

Shareholding 2 : **10 ORDINARY shares held as at the date of this return**
Name: **DAVID CHARLES ATKINSON**

Shareholding 3 : **5 ORDINARY shares held as at the date of this return**
Name: **LOUISE HAMMOND**

Authorisation

Authenticated

This form was authorised by one of the following:

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