



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **THE RISK ASSESSMENT CONSULTANCY LIMITED**

Company Number: **04559229**

Date of this return: **10/10/2012**

SIC codes: **74909**

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

Situation of Registered Office: **300 GOODWOOD AVENUE
HORNCHURCH
ESSEX
RH12 6DH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ALAN JAMES**

Surname: **JORY**

Former names:

Service Address: **271 WINGLETYE LANE
HORNCHURCH
ESSEX
RM11 3BT**

Company Director ***1***

Type: **Person**

Full forename(s): **PETER LESLIE**

Surname: **GROOMBRIDGE**

Former names:

Service Address: **300 GOODWOOD AVENUE
HORNCHURCH
ESSEX
RM12 6DH**

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

Date of Birth: **26/02/1952** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): ALAN JAMES

Surname: JORY

Former names:

Service Address: 271 WINGLETYE LANE
HORNCHURCH
ESSEX
RM11 3BT

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 17/04/1950 *Nationality:* BRITISH
Occupation: CONSULTANT

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY VOTING SHARES			

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 10/10/2012 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 : **500 ORDINARY shares held as at the date of this return**
Name: **GILLIAN JORY**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **SONIA GROOMBRIDGE**

Authorisation

Authenticated

This form was authorised by one of the following:

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