



**Companies House**  
— for the record —

**AR01 (ef)**

**Annual Return**



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*Company Name:* **VP RISK MANAGEMENT LTD**

*Company Number:* **06997928**

*Date of this return:* **31/08/2010**

*SIC codes:* **7460**

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

*Situation of Registered Office:* **8 MARY ROSE AVENUE  
CHURCHDOWN  
GLOUCESTER  
GLOUCESTERSHIRE  
GL3 1NB**

**Officers of the company**

*Company Director*    ***I***

*Type:*                                **Person**  
*Full forename(s):*                **MR PAUL MICHAEL**

*Surname:*                            **SIMMONDS**

*Former names:*

*Service Address:*                **8 MARY ROSE AVENUE  
CHURCHDOWN  
GLOUCESTER  
GLOUCESTERSHIRE  
UNITED KINGDOM  
GL3 1NB**

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

*Date of Birth:*    **18/11/1980**                                *Nationality:*    **BRITISH**  
*Occupation:*    **MANAGING DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS VANESSA MARIA**

*Surname:* **SIMMONDS**

*Former names:*

*Service Address:* **8 MARY ROSE AVENUE  
CHURCHDOWN  
GLOUCESTER  
GLOUCESTERSHIRE  
UNITED KINGDOM  
GL3 1NB**

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

*Date of Birth:* **10/08/1982** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>OTHER</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 800 OTHER shares held as at 2010-08-31  
*Name:* PAUL MICHAEL SIMMONDS

*Shareholding 2* : 200 OTHER shares held as at 2010-08-31  
*Name:* VANESSA MARIA SIMMONDS

### *Authorisation*

*Authenticated*

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

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