



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/05/2014**

X3800IXM

Company Name: **CITADEL RISK SERVICES UK LIMITED**

Company Number: **01467206**

Date of this return: **21/04/2014**

SIC codes: **66190**

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

Situation of Registered Office: **50 LEADENHALL STREET
LEADENHALL STREET
LONDON
ENGLAND
EC3A 2BJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PETER JOHN**

Surname: **SHELDON**

Former names:

Service Address: **143 HARESTONE VALLEY ROAD
CATERHAM
SURREY
CR3 6HS**

Company Director 1

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

Surname: **PALMER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/09/1965** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR PETER JOHN**

Surname: **SHELDON**

Former names:

Service Address: **143 HARESTONE VALLEY ROAD
CATERHAM
SURREY
CR3 6HS**

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

Date of Birth: **14/11/1958** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR ANTHONY**

Surname: **WELLER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/07/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EQUAL VOTING RIGHTS FOR ALL SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/04/2014 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 : 99999 ORDINARY shares held as at the date of this return
Name: CITADEL REINSURANCE CO. LTD

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: PETER JOHN BENNETT

Authorisation

Authenticated

This form was authorised by one of the following:

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