

COMPANIES HOUSE

363s



Annual Return

of company number

01828129

U

company name

J.N.J. RISK MANAGEMENT LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 23/02/95 If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year		
116	0 13	915		

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Registered Office (See note 3)

This is the address registered by Companies House.

GEORGE HOUSE CLARENDON COURT 1 THE PARADE ROYAL LEAMINGTON SPA WARWICKSHIRE CV32 4DG

Principal business activities (See note 4)

Trade classification is 8600 INSURANCE

If the code cannot be determined from the notes, give a brief description of principal activity.

n you are making the return up to an earmer dat	е,
show the date here. Please note that the form mu	st
be delivered to Companies House within 28 days	of
this earlier date.	

Year

Month

Day 	Month	Year	
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01828129 .Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at R K THOMAS & CO 259A STRATFORD ROAD SHIRLEY SOLIHULL WEST MIDLANDS B90 3AL	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288.	Day Month Year
JAN JENNINGS THE OLD MANOR PILLERTON HERSEY STRATFORD-UPON-AVON WARWICKSHIRE	
If this person has ceased to be secretary, please state when.	Day Month Year 23012 915 Date of resignation.
Directors (See note 7)	
Particulars of a new director must be notified on form 288.	Day Month Year
RICHARD CLIVE JENNINGS THE OLD MANOR PILLERTON HERSEY STRATFORD-UPON-AVON WARWICKSHIRE	
Date of Birth:- 04/05/56 Nat:BRITISH Occ:INSURANCE CONSULTANT	
If this person has ceased to be director, please state when.	Day Month Year
Other directorships. JNJ HOSET MANAGEMENT !!	

01828129 Directors - continued	If the information shown needs amendment, give details below and the date of any change.				
	·				
Particulars.	Day Month Year				
	Date of any change.				
NO MORE DIRECTORS - ADDITIONAL SECRETARIES					
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	***************************************				

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	•••••••••••••••••••••••••••••••••••••••				
If this person has ceased to be director, please	Day Month Year				
state when.	Date of resignation.				
	L 1 1 1 1 1 Date of resignation.				
Other directorships.					
Particulars.	Day Month Year				
	Date of any change.				
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	***************************************				
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.					

,	***************************************				

If this person has ceased to be director, please	Day Month Year				
state when.	Date of resignation.				
Other directorships.	***************************************				

	D				
Particulars.	Day Month Year				
en general de la companya de la com La companya de la co	Date of any change.				

NO MORE DIRECTORS - ADDITIONAL SECRETARIES					
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.					

If this person has ceased to be director into a	Day Month Year				
If this person has ceased to be director, please state when.					
	Date of resignation.				
Other directorships	***************************************				

Page 3

01828129 Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares
Enter details of all shares in issue at the date of this return.			issued multiplied by nominal value per share)
return.	ORDINARY	2	· £9-0-7 x
			<u> </u>
	Totals	2	£2,00
List of past and present members (See note 9)			
			Please mark the
(Use attached schedule where appropriate)			appropriate box.
A full list is required.			on paper paper
	A full list of	members is enclos	sed w
Elective resolutions (See note 10) (Private companies only)			
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.			
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.			
Certificate			
I certify that the information given in this return is true to the best of my knowledge and belief.	Signed	164	Secretary/Director *
I enclose the fee of £18.	Date 23	100/05	*(delete as appropriate)
Cheques should be made payable	Date X.3	1.34/2.7	
to Companies House.	This return	includes 1 (enter num	continuation sheets.
	Please e all section		ı have completed
To whom should Companies House direct any enquiries		ST CONHA	
about the information shown in this return?		n Manhgeme	••••
			LARENDON COURT
	LEAMING S	Postco β S Ø Å	de CV32 NDG
Printed on Recycled Paper	Telephone	01699 132712	Ext

LIST OF PAST AND PRESENT MEMBERS **SCHEDULE TO FORM 363** Account of Shares Company Number: 01828129 Particulars of shares trans-Number of ferred since the date of the Company Name: last return, or, in the case shares or of the first return, since the J.N.J. RISK MANAGEMENT LIMITED amount of stock held incorporation of the by existing company, by members at (a) persons who are still date of this members, and (b) persons who have return. ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred held of Transfer KICHARD JENNINGS SONAM OLD SAI PILLERTON HERSEY STRATIFORD - WPON - AVON WARMICKSHIRE

SCHEDULE TO FORM 363

LIST OF FAST MIND PILEDERS INEMPERIO (00	i i i i i i i i i i i i i i i i i i i	A	ount of Char-	
01020120	ļ 		ount of Share	<u> </u>
Company Number: 01828129		Particulars of	shares trans-	1
ONamed	Number of	ferred since t	he date of the	· · ·
Company Name:	shares or	last return, o	r, in the case eturn,since the	
J.N.J. RISK MANAGEMENT LIMITED	amount of	incorporation	of the	
	stock held by existing	company, by	0, 1,,,,	
•	members at	(a) persons	who are still	1
	date of this	members	, and	
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		ceased t	o be members.	
	Number			į.
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Name and address	currently		Registration	Remarks
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