



Companies House

**AR01** (ef)

**Annual Return**



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**X33DHYYZ**

*Company Name:* **Practical Risk Management Limited**

*Company Number:* **04174613**

*Date of this return:* **07/03/2014**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **22 KIRBY LANE KIRBY MUXLOE  
LEICESTER  
UNITED KINGDOM  
LE9 2JG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS JEAN**

*Surname:* **DANIELS**

*Former names:*

*Service Address:* **22 KIRBY LANE KIRBY MUXLOE  
LEICESTER  
UNITED KINGDOM  
LE9 2JG**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MRS JEAN**

*Surname:*                           **DANIELS**

*Former names:*

*Service Address:*                **22 KIRBY LANE KIRBY MUXLOE  
LEICESTER  
UNITED KINGDOM  
LE9 2JG**

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

*Date of Birth:*   **13/02/1946**                                *Nationality:*   **BRITISH**

*Occupation:*    **EMPLOYEMENT AND H&S  
DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR NIGEL TREVOR**

*Surname:* **DANIELS**

*Former names:*

*Service Address:* **22 KIRBY LANE KIRBY MUXLOE  
LEICESTER  
UNITED KINGDOM  
LE9 2JG**

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

*Date of Birth:* **03/06/1942** *Nationality:* **BRITISH**  
*Occupation:* **EMPLOYEMENT AND H&S  
DIRECTOR**

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*Company Director*    **3**

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

*Surname:*                         **DANIEL**

*Former names:*

*Service Address:*                **44 LONGROOD ROAD BILTON**  
   **RUGBY**  
   **UNITED KINGDOM**  
   **CV22 7RE**

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

*Date of Birth:*    **02/07/1951**                                *Nationality:*    **BRITISH**  
*Occupation:*    **EMPLOYEMENT AND H&S**  
   **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>5000</b>
		<i>Aggregate nominal value</i>	<b>500</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.</b>			

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>5000</b>
		<i>Aggregate nominal value</i>	<b>500</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.</b>			

<b>Class of shares</b>	<b>ORDINARY C</b>	<i>Number allotted</i>	<b>1111</b>
		<i>Aggregate nominal value</i>	<b>111.1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>11111</b>
		<i>Total aggregate nominal value</i>	<b>1111.1</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/03/2014 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* : **1111 ORDINARY C shares held as at the date of this return**  
*Name:* **DAVID ROBERT DANIEL**

*Shareholding 2* : **5000 ORDINARY B shares held as at the date of this return**  
*Name:* **JEAN DANIELS**

*Shareholding 3* : **5000 ORDINARY A shares held as at the date of this return**  
*Name:* **NIGEL TREVOR DANIELS**

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### *Authorisation*

*Authenticated*

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

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