



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **SAFETY AND RISK MANAGEMENT LIMITED**

*Company Number:* **04486875**

*Date of this return:* **16/07/2012**

*SIC codes:* **74909**

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

*Situation of Registered Office:* **36 GYPSY LANE  
NUNTHORPE  
MIDDLESBROUGH  
CLEVELAND  
TS7 0DU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **PATRICIA ELIZABETH MARY**

*Surname:* **DAYSON**

*Former names:*

*Service Address:* **36 GYPSY LANE  
NUNTHORPE  
CLEVELAND  
TS7 0DU**

*Company Director*    ***1***

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

*Surname:*                                **DAYSON**

*Former names:*

*Service Address:*                        **36 GYPSY LANE  
NUNTHORPE  
MIDDLESBROUGH  
CLEVELAND  
TS7 0DU**

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

*Date of Birth:*    **23/03/1978**                                *Nationality:*    **BRITISH**  
*Occupation:*    **OPERATIONS DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **TERENCE**

*Surname:* **DAYSON**

*Former names:*

*Service Address:* **36 GYPSY LANE  
NUNTHORPE  
CLEVELAND  
TS7 0DU**

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

*Date of Birth:* **21/03/1947** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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|                                      |                 |                                |           |
|--------------------------------------|-----------------|--------------------------------|-----------|
| <b>Class of shares</b>               | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>20</b> |
|                                      |                 | <i>Aggregate nominal value</i> | <b>20</b> |
| <i>Currency</i>                      | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b>  |
|                                      |                 | <i>Amount unpaid per share</i> | <b>0</b>  |
| <i>Prescribed particulars</i>        |                 |                                |           |
| <b>AS IN ARTICLES OF ASSOCIATION</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>20</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>20</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/07/2012 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* : **11 ORDINARY shares held as at the date of this return**  
*Name:* **T DAYSON**

*Shareholding 2* : **9 ORDINARY shares held as at the date of this return**  
*Name:* **PATRICIA DAYSON**

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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.