



Companies House

AR01 (ef)

Annual Return



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

Company Number: **04486875**

Date of this return: **16/07/2015**

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)

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20
		<i>Total aggregate nominal value</i>	20

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/07/2015 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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