



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **NORTH STAFFORDSHIRE RISK CAPITAL FUND PLC**

Company Number: **04504088**

Date of this return: **06/08/2010**

SIC codes: **6512**

Company Type: **Public limited company**

Situation of Registered Office: **COMMERCE HOUSE
FESTIVAL PARK
STOKE ON TRENT
STAFFS
ST1 5BE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RICHARD GRAHAM**

Surname: **HILL**

Former names:

Service Address: **TOP FARM 75 LONGTON ROAD
BARLASTON
STOKE ON TRENT
STAFFORDSHIRE
ST12 9AU**

Company Director **1**

Type: **Person**
Full forename(s): **MR WILLIAM ARTHUR**

Surname: **BAILEY**

Former names:

Service Address: **OAKLANDS**
 BIRKS DRIVE, ASHLEY HEALTH
 MARKET DRAYTON
 SHROPSHIRE
 TF9 4PX

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

Date of Birth: **12/08/1943** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director **2**

Type: **Person**

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

Surname: **CUMMINGS**

Former names:

Service Address: **18 LINDSAY WAY
ALSAGER
STOKE ON TRENT
STAFFORDSHIRE
ST7 2US**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/04/1959**

Nationality: **BRITISH**

Occupation: **TAX PARTNER**

Company Director **3**

Type: **Person**

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

Surname: **GAGE**

Former names:

Service Address: **PARK HOUSE
DOVELEYS ASHBOURN ROAD ROCESTER
UTTOXETER
STAFFORDSHIRE
ST14 5BY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/03/1947** *Nationality:* **BRITISH**

Occupation: **BUSINESS CONSULTANT**

Company Director **4**

Type: **Person**

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

Surname: **GARE**

Former names:

Service Address: **31 FRESHWATER DRIVE
WESTON
CREWE
CW2 5GR**

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

Date of Birth: **05/06/1943** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR MICHAEL ERIC**

Surname: **MOORS**

Former names:

Service Address: **5 RIDGE HOUSE
RIDGE HOUSE DRIVE, FESTIVAL PARK
STOKE ON TRENT
STAFFORDSHIRE
ST1 5SJ**

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

Date of Birth: **28/12/1946** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **6**

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

Surname: **WENGER**

Former names:

Service Address: **FOXLEY
MILL LANE
STANDON
STAFFORDSHIRE
ST21 6RP**

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

Date of Birth: **23/11/1943** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	265000
		<i>Aggregate nominal value</i>	265000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING AND DIVIDEND RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	265000
		<i>Total aggregate nominal value</i>	265000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/08/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1000 ORDINARY shares held as at 2010-08-06
Name: RICHARD GRAHAM HILL

Shareholding 2 : 1000 ORDINARY shares held as at 2010-08-06
Name: LEWIS GRIFFITHS

Shareholding 3 : 2000 ORDINARY shares held as at 2010-08-06
Name: ADRIAN MARK KNAPPER

Shareholding 4 : 60000 ORDINARY shares held as at 2010-08-06
Name: WEST MIDLANDS COMMUNITY FINANCE

Shareholding 5 : 10000 ORDINARY shares held as at 2010-08-06
Name: DAVID EDWARD DUNN JOHNSON

Shareholding 6 : 1000 ORDINARY shares held as at 2010-08-06
Name: SIMON WOODINGS

Shareholding 7 : 1000 ORDINARY shares held as at 2010-08-06

Name: CHRISTOPHER CUMMINGS

Shareholding 8 : 25000 ORDINARY shares held as at 2010-08-06
Name: PHILIP RAWLINS

Shareholding 9 : 1000 ORDINARY shares held as at 2010-08-06
Name: JIM HICKEY

Shareholding 10 : 1000 ORDINARY shares held as at 2010-08-06
Name: MALCOLM HACKING

Shareholding 11 : 50000 ORDINARY shares held as at 2010-08-06
Name: MICHAEL ERIC MOORS

Shareholding 12 : 10000 ORDINARY shares held as at 2010-08-06
Name: JOHN PATRICK WENGER

Shareholding 13 : 1000 ORDINARY shares held as at 2010-08-06
Name: DAVID POTTS

Shareholding 14 : 1000 ORDINARY shares held as at 2010-08-06
Name: AIDAN CHRISTOPHER BOLGER

Shareholding 15 : 2000 ORDINARY shares held as at 2010-08-06
Name: ALAN JAMES BOWN

Shareholding 16 : 25000 ORDINARY shares held as at 2010-08-06
Name: DUDSON HOLDINGS LTD

Shareholding 17 : 5000 ORDINARY shares held as at 2010-08-06
Name: OTHER INTEREST LTD KJD

Shareholding 18 : 2000 ORDINARY shares held as at 2010-08-06
Name: MARGARET MICHELL

Shareholding 19 : 5000 ORDINARY shares held as at 2010-08-06
Name: COLIN BARNFORD PEARSON

Shareholding 20 : 25000 ORDINARY shares held as at 2010-08-06
Name: DAVID GARE

Shareholding 21 : 1000 ORDINARY shares held as at 2010-08-06
Name: ROBERT ASHTON

Shareholding 22 : 5000 ORDINARY shares held as at 2010-08-06

Name: **BESWICKS**

Shareholding 23 : **25000 ORDINARY shares held as at 2010-08-06**

Name: **DAVID MICHAEL SHERWIN**

Shareholding 24 : **5000 ORDINARY shares held as at 2010-08-06**

Name: **DAVID J GAGE**

Authorisation

Authenticated

This form was authorised by one of the following:

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