



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ROY TATE RISK CONSULTANTS LIMITED**

Company Number: **05068026**

Date of this return: **09/03/2010**

SIC codes: **6603**

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

Situation of Registered Office: **18 NORHAM ROAD
WHITLEY BAY
TYNE & WEAR
NE26 2SD**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **DAVID**

Surname: **COULSON**

Former names:

Service Address: **17 YORK CLOSE
WESTWOOD GRANGE
CRAMLINGTON
NE23 1TN**

Company Director **1**

Type: **Person**

Full forename(s): **GILLIAN**

Surname: **TATE**

Former names:

Service Address: **2 MEADOW GARTH
BRAMHOPE
LEEDS
WEST YORKSHIRE
LS16 9DY**

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

Date of Birth: **1946-12-16** *Nationality:* **BRITISH**

Occupation: **MEDICAL
RECEPTIONIST/SECRETARY**

Company Director **2**

Type: **Person**
Full forename(s): **ROY KENNETH**
Surname: **TATE**
Former names:
Service Address: **2 MEADOW GARTH**
 BRAMHOPE
 WEST YORKSHIRE
 LS16 9DY

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

Date of Birth: **1943-04-23** *Nationality:* **BRITISH**
Occupation: **INS BKR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	<p>THE COMPANY'S SHARE CAPITAL IS #1,000,000 DIVIDED INTO 1,000,000 SHARES OF #1 EACH. THE COMPANY'S SHARE CAPITAL IS #1,000,000 DIVIDED INTO 250,000 'A' ORDINARY SHARES OF #1 EACH, 250,000 'B' ORDINARY SHARES OF #1 EACH, 250,000 'C' REDEEMABLE SHARES OF #1 EACH AND 250,000 'D' REDEEMABLE SHARES OF #1 EACH. THE 'A' ORDINARY SHARES AND THE 'B' ORDINARY SHARES RANK PARI PASSU IN ALL RESPECTS, BUT ARE DIFFERENT CLASSES OF SHARES. THE DIRECTORS MAY, IN THEIR ABSOLUTE DISCRETION, DECLARE DIVIDENDS ON THE 'A' ORDINARY SHARES, THE 'B' ORDINARY SHARES, THE 'C' REDEEMABLE SHARES, AND THE 'D' REDEEMABLE SHARES AND WHEN SO DETERMINING MAY VARY THE DIVIDEND PAYABLE BETWEEN THE DIFFERENT CLASSES OF SHARES.</p>		
Class of shares	ORDINARY B	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	<p>THE COMPANY'S SHARE CAPITAL IS #1,000,000 DIVIDED INTO 1,000,000 SHARES OF #1 EACH. THE COMPANY'S SHARE CAPITAL IS #1,000,000 DIVIDED INTO 250,000 'A' ORDINARY SHARES OF #1 EACH, 250,000 'B' ORDINARY SHARES OF #1 EACH, 250,000 'C' REDEEMABLE SHARES OF #1 EACH AND 250,000 'D' REDEEMABLE SHARES OF #1 EACH. THE 'A' ORDINARY SHARES AND THE 'B' ORDINARY SHARES RANK PARI PASSU IN ALL RESPECTS, BUT ARE DIFFERENT CLASSES OF SHARES. THE DIRECTORS MAY, IN THEIR ABSOLUTE DISCRETION, DECLARE DIVIDENDS ON THE 'A' ORDINARY SHARES, THE 'B' ORDINARY SHARES, THE 'C' REDEEMABLE SHARES, AND THE 'D' REDEEMABLE SHARES AND WHEN SO DETERMINING MAY VARY THE DIVIDEND PAYABLE BETWEEN THE DIFFERENT CLASSES OF SHARES.</p>		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/03/2010 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

1 ORDINARY A Shares held as at 09/03/2010

Name: **ROY KENNETH TATE**

Address:

Shareholding : 2

1 ORDINARY B Shares held as at 09/03/2010

Name: **GILLIAN TATE**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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