



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **RISC MANAGEMENT LIMITED**

Company Number: **05339303**

Date of this return: **21/01/2010**

SIC codes: **7487**

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

Situation of Registered Office: **1 CAVENDISH PLACE
LONDON
UNITED KINGDOM
W1G 0QD**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MR NICHOLAS JOHN**

Surname: **HUDSON**

Former names:

Service Address: **LOWER BARN DURLEIGHMARSH
PETERSFIELD
HAMPSHIRE
UNITED KINGDOM
GU31 5AX**

Company Director **1**

Type: **Person**

Full forename(s): **MR TIMOTHY THOMAS CYRIL**

Surname: **COLLINS**

Former names:

Service Address: **4 GRASMERE PARK
CHESTFIELD
WHITSTABLE
KENT
UNITED KINGDOM
CT5 3PP**

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

Date of Birth: **30/04/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR PAUL**
Surname: **FULLICKS**
Former names:
Service Address: **327 BASINGSTOKE ROAD**
 READING
 BERKSHIRE
 UNITED KINGDOM
 RG2 0JA

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

Date of Birth: **17/02/1959** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR NICHOLAS JOHN**
Surname: **HUDSON**
Former names:
Service Address: **LOWER BARN DURLEIGHMARSH**
 PETERSFIELD
 HAMPSHIRE
 UNITED KINGDOM
 GU31 5AX

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

Date of Birth: **05/09/1957** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **MR KEITH LINDSAY**
Surname: **HUNTER**
Former names:
Service Address: **26 WELLFIELD GARDENS
CARSHALTON BEECHES
SURREY
UNITED KINGDOM
SM5 4EA**

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

Date of Birth: **04/02/1959** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **MR STEVEN MILES**
Surname: **SMITH**
Former names:
Service Address: **HAWKESBURY BRAYE DU VALLE
ST SAMPSON
GUERNSEY
CHANNEL ISLANDS
UNITED KINGDOM
GY2 4RB**

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

Date of Birth: **24/06/1959** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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>	1
<i>Prescribed particulars</i>	THIS CLASS OF SHARE HAS VOTING RIGHTS THIS CLASS OF SHARE HAS DIVIDEND RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/01/2010 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

0 ORDINARY Shares held as at 21/01/2010
1 DISPOSED OF IN PERIOD ON 01/07/2009

Name: **AQUILA 2010 LTD**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 21/01/2010

Name: **KEITH LINDSAY HUNTER**

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.