



Companies House

AR01 (ef)

Annual Return



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Company Name: RISK PRINCIPALS LIMITED

Company Number: 05672631

Date of this return: 11/01/2016

SIC codes: 82990

Company Type: Private company limited by shares

Situation of Registered Office: YORK HOUSE EMPIRE WAY
WEMBLEY
MIDDLESEX
UNITED KINGDOM
HA9 0FQ

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **LANDAU MORLEY REGISTRARS LIMITED**

*Registered or
principal address:* **YORK HOUSE EMPIRE WAY
WEMBLEY
MIDDLESEX
UNITED KINGDOM
HA9 0FQ**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **963464**

Company Director **1**

Type: **Person**

Full forename(s): **JUDY**

Surname: **LARKIN**

Former names:

Service Address: **ORCHARD HOUSE DELL QUAY ROAD
DELL QUAY
CHICHESTER
WEST SUSSEX
UNITED KINGDOM
PO20 7EE**

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

Date of Birth: ****/05/1952** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 100 |
| | | <i>Total aggregate nominal value</i> | 100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/01/2016 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 : **75 ORDINARY shares held as at the date of this return**
Name: **JUDY LARKIN**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **ESTATE OF ANTHONY PAUL REEVES (DEC'D)**

Authorisation

Authenticated

This form was authorised by one of the following:

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