



Companies House

— for the record —

AR01 (ef)

Annual Return



X22X2THM

Received for filing in Electronic Format on the: **25/02/2013**

Company Name: **NORTHWOOD RISK MANAGEMENT LIMITED**

Company Number: **06829018**

Date of this return: **24/02/2013**

SIC codes: **65120**

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

Situation of Registered Office: **127 HIGH STREET
NORTHWOOD
MIDDLESEX
HA6 1ED**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANDREW PAUL**

Surname: **COX**

Former names:

Service Address: **127 HIGH STREET
NORTHWOOD
MIDDLESEX
HA6 1ED**

Company Director **1**

Type: **Person**

Full forename(s): **MR ANDREW PAUL**

Surname: **COX**

Former names:

Service Address: **127 HIGH STREET
NORTHWOOD
MIDDLESEX
HA6 1ED**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/08/1952** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
.			

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 24/02/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ANDREW PAUL COX**

Authorisation

Authenticated

This form was authorised by one of the following:

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