



Companies House
— for the record —

363S_(ef)

Annual Return

Company Name: **GAINSBOROUGH RISK MANAGEMENT LIMITED**

Company Number: **03518260**



X6YY939K

Received for filing in Electronic Format on the: **03/03/2005**

Company Details

Made Up Date: **27/02/2005**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principle Business Activities:

SIC Codes

7460

INVESTIGATION & SECURITY

*Registered Office:
Address:*

**7 DRYDEN CLOSE
ASHLEY HEATH
RINGWOOD
HAMPSHIRE
BH24 2JB**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MICHAEL HARVEY**

Address: **7 DRYDEN CLOSE
ASHLEY HEATH
RINGWOOD
HAMPSHIRE BH24 2JB**

Director 1:

Name: **DAVID WILLIAM
MOTHERWELL**

Address: **12 BEECHFIELD
SAWBRIDGEWORTH
HERTFORDSHIRE CM21 9NG**

Date of Birth: **23/05/1945**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2:

Name: **DAVID LANCASTER STEMPE** *Address:* **70 GAINSBOROUGH ROAD**
Date of Birth: **23/09/1938** **KEW**
Nationality: **BRITISH** **RICHMOND**
Occupation: **SECURITY CONSULTANT** **SURREY TW9 2EA**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/02/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

24 ORDINARY Shares held as at 27/02/2005

Name: **DAVID LANCASTER STEMPE**
Address: **70 GAINSBOROUGH ROAD**
KEW
RICHMOND
SURREY
UK TW9 2EA

Shareholding 2:

1 ORDINARY Shares held as at 27/02/2005

Name: **DAVID LANCASTER STEMPE**
Address: **70 GAINSBOROUGH ROAD**
KEW
RICHMOND
SURREY
UK TW9 2EA

Shareholding 3:

24 ORDINARY Shares held as at 27/02/2005

Name: **SALLY LINDA STEMPT**

Address: **70 GAINSBOROUGH ROAD
KEW
RICHMOND
SURREY
UK TW9 2EA**

Shareholding 4:

1 ORDINARY Shares held as at 27/02/2005

Name: **SALLY LINDA STEMPT**

Address: **70 GAINSBOROUGH ROAD
KEW
RICHMOND
SURREY
UK TW9 2EA**

Shareholding 5:

50 ORDINARY Shares held as at 27/02/2005

Name: **DAVID WILLIAM MOTHERWELL**

Address: **12 BEECHFIELD
SAWBRIDGEWORTH
HERTFORDSHIRE
UK CM21 9NG**

Name: **LORAIN MOTHERWELL**

Address: **12 BEECHFIELD
SAWBRIDGEWORTH
HERTFORDSHIRE
UK CM21 9NG**

Changes made to annual return

The following information has been updated on your Annual Return:

CHANGED ISSUED CAPITAL

NEW SHAREHOLDER : DAVID LANCASTER STEMPT with 24 ORDINARY on 24/03/2003

NEW SHAREHOLDER : DAVID LANCASTER STEMPT with 1 ORDINARY on 27/02/1998

NEW SHAREHOLDER : SALLY LINDA STEMPT with 24 ORDINARY on 24/03/2003
NEW SHAREHOLDER : SALLY LINDA STEMPT with 1 ORDINARY on 27/02/1998
NEW SHAREHOLDER : DAVID WILLIAM MOTHERWELL with 50 ORDINARY on
24/03/2003
NEW SHAREHOLDER : LORAIN MOTHERWELL with 50 ORDINARY on 24/03/2003

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **03/03/2005** *Authenticated:* **Yes (E/W)**