



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XJAHKDX1**

*Received for filing in Electronic Format on the:* **08/10/2009**

*Company Name:* **DAVIS CORPORATE RISKS LTD**

*Company Number:* **04901317**

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### *Company Details*

*Period Ending:* **16/09/2009**

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

*Principal Business Activities:*

*SIC codes:*

**6603**

*Registered Office  
Address:*

**5 OLD BROAD STREET  
LONDON  
GBR  
EC2N 1AD**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MRS LISA MICHELLE  
MCDONELL**

*Address:* **50 VALLEY DRIVE  
ILKLEY  
WEST YORKSHIRE  
LS29 8PA**

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### *Director 1 :*

*Name:* **MRS JANE ANN BEAN**

*Address:* **- PAGET HOUSE 1 SOUTHWAY  
TRANMERE PARK GUISELEY  
LEEDS  
YORKSHIRE  
LS20 8HX**

*Date of Birth:*

**08/06/1966**

*Nationality:*

**BRITISH**

*Occupation:*

**RISK & COMPLIANCE  
DIRECTOR**

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### *Director 2 :*

*Name:* **GRAHAM MARSHALL  
COATES**

*Address:* **19 SILVER STREET  
LONDON  
W4 5SP**

*Date of Birth:*

**15/02/1956**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

*Director 3 :*

*Name:* **MR DARRYL MARTIN  
DRUCKMAN**

*Address:* **5 COOMBE GARDENS  
WIMBLEDON  
LONDON  
SW20 0QU**

*Date of Birth:*  
**17/05/1953**

*Nationality:*  
**BRITISH**

*Occupation:*  
**DIRECTOR**

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*Director 4 :*

*Name:* **MR ANDREW KENNETH  
PARSONS**

*Address:* **44 NURSERY AVENUE  
BEXLEYHEATH  
KENT  
GBR  
DA7 4JZ**

*Date of Birth:*  
**15/09/1965**

*Nationality:*  
**BRITISH**

*Occupation:*  
**HR DIRECTOR**

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*Director 5 :*

*Name:* **MR STUART CHARLES REID**

*Address:* **48 CHESILTON ROAD  
LONDON  
SW6 5AB**

*Date of Birth:*  
**26/04/1965**

*Nationality:*  
**BRITISH**

*Occupation:*  
**CHIEF EXECUTIVE OFFICER**

Director 6 :

Name: IAN STUART RICHARDSON Address: 32 SUN STREET  
ISLEHAM  
ELY  
CAMBRIDGESHIRE  
CB7 5RU

Date of Birth: 05/08/1967 Nationality: BRITISH Occupation: ACCOUNTANT

Director 7 :

Name: MR IAN GRAHAM STORY Address: 171 EDGE LANE  
THORNHILL  
DEWSBURY  
WEST YORKSHIRE  
WF12 0HA

Date of Birth: 22/01/1963 Nationality: BRITISH Occupation: CHIEF FINANCIAL OFFICER

### Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	1000	GBP1000
TOTALS	1000	GBP1000.000

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1000 ORDINARY Shares held as at 16/09/2009**

*Name:*

**THE DAVIS GROUP PLC**

*Address:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **08/10/2009**

*Authenticated:* **Yes**