



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/02/2016**

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Company Name: **PERSONNEL RISK MANAGEMENT LIMITED**

Company Number: **03510495**

Date of this return: **13/02/2016**

SIC codes: **74990**
78200

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

Situation of Registered Office: **GUN COURT 70 WAPPING LANE**
LONDON
ENGLAND
E1W 2RD

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DANIELLE ELIZABETH**

Surname: **MUMFORD**

Former names:

Service Address: **20 HEATHVILLE ROAD
LONDON
N19 3AJ**

Company Director 1

Type: **Person**
Full forename(s): **STEPHEN CHARLES RICHARD**

Surname: **GIRDLER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/05/1963** *Nationality:* **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	333
		<i>Aggregate nominal value</i>	333
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	333
		<i>Total aggregate nominal value</i>	333

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/02/2016 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 : **333 ORDINARY shares held as at the date of this return**
Name: **KROLL HOLDINGS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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