



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* DTE RISK AND FINANCIAL MANAGEMENT LIMITED

*Company Number:* 01967512

*Date of this return:* 18/12/2014

*SIC codes:* 66190

*Company Type:* Private company limited by shares

*Situation of Registered Office:*  
DTE HOUSE  
HOLLINS MOUNT  
BURY  
LANCASHIRE  
BL9 8AT

**Officers of the company**

*Company Secretary 1*

Type: **Person**  
Full forename(s): **MR RICHARD IAN**

Surname: **TAYLOR**

Former names:

*Service Address recorded as Company's registered office*

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*Company Director 1*

Type: **Person**  
Full forename(s): **MR MATTHEW NICHOLAS**

Surname: **BECKLEY**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/12/1965** Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

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*Company Director* 2

Type: **Person**  
Full forename(s): **MR NICHOLAS JAMES**

Surname: **FAIL**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **17/02/1962** Nationality: **BRITISH**

Occupation: **DIRECTOR**

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*Company Director* 3

Type: **Person**  
Full forename(s): **MR RICHARD IAN**

Surname: **TAYLOR**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **30/06/1965** Nationality: **BRITISH**

Occupation: **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2532</b>
		<i>Aggregate nominal value</i>	<b>2532</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**NO VOTING RIGHTS ON SHARES.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2532</b>
		<i>Total aggregate nominal value</i>	<b>2532</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/12/2014 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* : 488 ORDINARY shares held as at the date of this return  
*Name:* NICHOLAS JAMES FAIL

*Shareholding 2* : 439 ORDINARY shares held as at the date of this return  
*Name:* PANKAJ PATEL

*Shareholding 3* : 442 ORDINARY shares held as at the date of this return  
*Name:* RICHARD IAN TAYLOR

*Shareholding 4* : 660 ORDINARY shares held as at the date of this return  
*Name:* STEPHEN ROSEN

*Shareholding 5* : 339 ORDINARY shares held as at the date of this return  
*Name:* JULIAN MICHAEL GOLDIE

*Shareholding 6* : 164 ORDINARY shares held as at the date of this return  
*Name:* MATTHEW NICHOLAS BECKLEY

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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