



Companies House
— for the record —

AR01 (ef)

Annual Return

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X20MEIKJ

Company Name: **DTE RISK AND FINANCIAL MANAGEMENT LIMITED**

Company Number: **01967512**

Date of this return: **18/12/2012**

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

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**

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**

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)

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

Prescribed particulars

NO VOTING RIGHTS ON SHARES.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/12/2012 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* : **0 ORDINARY shares held as at the date of this return**
164 shares transferred on 2012-05-09
164 shares transferred on 2012-05-09
155 shares transferred on 2012-05-09
Name: **JOHN CHARLES TURNER**
- Shareholding 2* : **488 ORDINARY shares held as at the date of this return**
Name: **NICHOLAS JAMES FAIL**
- Shareholding 3* : **439 ORDINARY shares held as at the date of this return**
Name: **PANKAJ PATEL**
- Shareholding 4* : **442 ORDINARY shares held as at the date of this return**
Name: **RICHARD IAN TAYLOR**
- Shareholding 5* : **660 ORDINARY shares held as at the date of this return**
Name: **STEPHEN ROSEN**
- Shareholding 6* : **339 ORDINARY shares held as at the date of this return**
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Name: JULIAN MICHAEL GOLDIE

Shareholding 7 : 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.