



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **06/06/2012**

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Company Name: **ENTERPRISE SECURITY DISTRIBUTION (NORTH WEST) LIMITED**

Company Number: **04464855**

Date of this return: **06/06/2012**

SIC codes: **27510**

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

Situation of Registered Office: **C/O BLANCHE & CO 3B THE LANTERNS
16 MELBOURN STREET
ROYSTON
HERTFORDSHIRE
SG8 7BX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KATHLEEN MARY**

Surname: **BENNETT**

Former names:

Service Address: **5 GLAYTON GARDENS
WALDESLADE
KENT
ME5 9FA**

Company Director **1**

Type: **Person**

Full forename(s): **KATHLEEN MARY**

Surname: **BENNETT**

Former names:

Service Address: **5 GLAYTON GARDENS
WALDESLADE
KENT
ME5 9FA**

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

Date of Birth: **03/09/1960** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Company Director 2

Type: **Person**
Full forename(s): **MR BARRY**

Surname: **BISHOP**

Former names:

Service Address: **10 CAVENDISH ROAD
LONDON
E4 9NH**

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

Date of Birth: **13/01/1961** *Nationality:* **BRITISH**
Occupation: **SALES MANAGER**

Company Director **3**

Type: **Person**
Full forename(s): **HELEN LESLEY**

Surname: **HOWARTH**

Former names:

Service Address: **968 MANCHESTER ROAD
OVER HULTON BOLTON
LANCASHIRE
BL5 1EQ**

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

Date of Birth: **21/12/1965** *Nationality:* **BRITISH**
Occupation: **SALES MANAGER**

Company Director **4**

Type: **Person**

Full forename(s): **ANTHONY DAVID**

Surname: **STREAMS**

Former names:

Service Address: **40 DUFFIELD ROAD
WOODLEY
BERKSHIRE
RG5 4RN**

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

Date of Birth: **21/12/1960** *Nationality:* **BRITISH**

Occupation: **PRODUCTION MANAGER**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 200 |
| | | <i>Aggregate nominal value</i> | 200 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

ALL SHARES CARRY THE SAME VOTING AND DIVIDEND RIGHTS

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 200 |
| | | <i>Total aggregate nominal value</i> | 200 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/06/2012 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 : 40 ORDINARY shares held as at the date of this return
Name: BARRY BISHOP

Shareholding 2 : 40 ORDINARY shares held as at the date of this return
Name: KATHLEEN MARY BENNETT

Shareholding 3 : 100 ORDINARY shares held as at the date of this return
Name: ANTONY DAVID STREAMS

Shareholding 4 : 20 ORDINARY shares held as at the date of this return
Name: HELEN LESLEY HOWARTH

Authorisation

Authenticated

This form was authorised by one of the following:

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