



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **IZOD SECURITIES LIMITED**

*Company Number:* **00631710**

*Date of this return:* **24/10/2014**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **WYVERN HOUSE 55-61 FRIMLEY HIGH STREET  
CAMBERLEY  
SURREY  
UNITED KINGDOM  
GU16 7HJ**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **LE HOUX**

*Former names:*

*Service Address:* **WYVERN HOUSE 55-61 FRIMLEY HIGH STREET  
FRIMLEY  
CAMBERLEY  
SURREY  
UNITED KINGDOM  
GU16 7HJ**

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*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **HELEN ELIZABETH**

*Surname:*                         **LE HOUX**

*Former names:*

*Service Address:*                **WYVERN HOUSE 55-61 FRIMLEY HIGH STREET  
FRIMLEY  
CAMBERLEY  
SURREY  
UNITED KINGDOM  
GU16 7HJ**

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

*Date of Birth:*    **21/02/1957**

*Nationality:*    **BRITISH**

*Occupation:*    **TEACHER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR DAVID BRUCE**

*Surname:* **MARSHALL**

*Former names:*

*Service Address:* **WYVERN HOUSE 55-61 FRIMLEY HIGH STREET  
FRIMLEY  
CAMBERLEY  
SURREY  
UNITED KINGDOM  
GU16 7HJ**

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

*Date of Birth:* **04/02/1960** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>300000</b>
		<i>Aggregate nominal value</i>	<b>300000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS.</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>300000</b>
		<i>Total aggregate nominal value</i>	<b>300000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/10/2014 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* : **150000 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID MARSHALL**

*Shareholding 2* : **150000 ORDINARY shares held as at the date of this return**  
*Name:* **HELEN LE HOUX**

## Authorisation

*Authenticated*

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

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