



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **LONDON EAST SECURITY CENTRE LIMITED**

*Company Number:* **00793722**

*Date of this return:* **26/09/2014**

*SIC codes:* **96090**

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

*Situation of Registered Office:* **3 ASHLEY HOUSE 1 FAITH MEWS  
MANOR PARK  
LONDON  
ENGLAND  
E12 5FD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **CAROLE LEAH**

*Surname:* **ASHLEY**

*Former names:*

*Service Address:* **639-643 ROMFORD ROAD  
MANOR PARK  
LONDON  
E12 5AD**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **CAROLE LEAH**

*Surname:*                            **ASHLEY**

*Former names:*

*Service Address:*                **639-643 ROMFORD ROAD**  
   **MANOR PARK**  
   **LONDON**  
   **E12 5AD**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **07/04/1939**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **DAVID GARY**

*Surname:* **ASHLEY**

*Former names:*

*Service Address:* **639-643 ROMFORD ROAD  
MANOR PARK  
LONDON  
E12 5AD**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **16/02/1964** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **HAROLD**

*Surname:*                      **ASHLEY**

*Former names:*

*Service Address:*            **639-643 ROMFORD ROAD**  
                                 **MANOR PARK**  
                                 **LONDON**  
                                 **E12 5AD**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **24/02/1936**                            *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>800</b>
		<i>Aggregate nominal value</i>	<b>800</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>ALL SHARES HAVE FULL VOTING ATTACHED TO THEM</b>			

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>30</b>
		<i>Aggregate nominal value</i>	<b>3</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ALL SHARES HAVE FULL VOTING RIGHTS ATTACHED TO THEM.</b>			

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ALL SHARES HAVE FULL VOTING RIGHTS ATTACHED TO THEM.</b>			

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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>840</b>
		<i>Total aggregate nominal value</i>	<b>804</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/09/2014 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*

<i>Shareholding 1</i>	<b>: 400 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>CAROLE LEAH ASHLEY</b>
<i>Shareholding 2</i>	<b>: 10 ORDINARY A shares held as at the date of this return</b>
<i>Name:</i>	<b>CAROLE LEAH ASHLEY</b>
<i>Shareholding 3</i>	<b>: 10 ORDINARY A shares held as at the date of this return</b>
<i>Name:</i>	<b>DAVID GARY ASHLEY</b>
<i>Shareholding 4</i>	<b>: 400 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>HAROLD ASHLEY</b>
<i>Shareholding 5</i>	<b>: 10 ORDINARY A shares held as at the date of this return</b>
<i>Name:</i>	<b>HAROLD ASHLEY</b>
<i>Shareholding 6</i>	<b>: 10 ORDINARY B shares held as at the date of this return</b>
<i>Name:</i>	<b>HAROLD ASHLEY</b>

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## *Authorisation*

*Authenticated*

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

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