



Companies House

AR01 (ef)

Annual Return



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X48UWRCP

Company Name: **TELECOM ALARMS LIMITED**

Company Number: **02057030**

Date of this return: **11/05/2015**

SIC codes: **80200**

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

Situation of Registered Office: **19-21 FOWLER ROAD
HAINAULT
ESSEX
IG6 3UT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANDREW PETER**

Surname: **KAYE**

Former names:

Service Address: **FLAT 10 59-60 BELSIZE PARK
LONDON
NW3 4EJ**

Company Director ***1***

Type: **Person**

Full forename(s): **MR PAUL THOMAS**

Surname: **HAYES**

Former names:

Service Address: **77 MILLWELL CRESCENT
CHIGWELL
ESSEX
ENGLAND
IG7 5HX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/11/1954** *Nationality:* **BRITISH**

Occupation: **SECURITY SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2015 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 : **14 ORDINARY shares held as at the date of this return**
Name: **PAUL HAYES**

Shareholding 2 : **23 ORDINARY shares held as at the date of this return**
Name: **MARGARET HAYES**

Shareholding 3 : **24 ORDINARY shares held as at the date of this return**
Name: **GRAHAM QUINTON**

Shareholding 4 : **23 ORDINARY shares held as at the date of this return**
Name: **JANE QUINTON**

Shareholding 5 : **6 ORDINARY shares held as at the date of this return**
Name: **DOROTHY MONAGHAN**

Shareholding 6 : **10 ORDINARY shares held as at the date of this return**
Name: **CHARLOTTE HAYES**

Authorisation

Authenticated

This form was authorised by one of the following:

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