



Annual Return

Company Name: **STATE SECURITY LIMITED**

Company Number: **02160631**



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Company Name: **STATE SECURITY LIMITED**

Company Number: **02160631**

Date of this return: **19/06/2016**

Sic Codes: **74990**

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

Situation of **BURLINGTON HOUSE BOTLEIGH GRANGE OFFICE CAMPUS**

Registered Office: **GRANGE DRIVE HEDGE END SOUTHAMPTON  
SO30 2AF**

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## Officers of the company

### Company Secretary 1

Type: **Person**  
Full Forename(s): **ANDREW**  
Surname: **LACEY**  
Service Address: **SECOND FLOOR, BURLINGTON HOUSE HEDGE END BOTLEIGH  
GRANGE OFFICE CAMPUS  
SO30 2AF**

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### Company Director 1

Type: **Person**  
Full Forename(s): **MR SIMON JOHN**  
Surname: **KIRK**  
Service Address: **HERON HOUSE 5 HERON SQUARE RICHMOND  
UNITED KINGDOM TW9 1EL**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: **\*\*/05/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>100000</b>
Prescribed particulars			
<b>ORDINARY VOTING SHARES.</b>			

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>100000</b>
		Total aggregate nominal value:	<b>100000</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 19th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1:       **100000 ORDINARY shares held as at the date of this return**  
Name:                   **FIVE ARROWS BUSINESS FINANCE PLC**

# Authorisation

Authenticated

This form was authorised by one of the following:

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





Companies House

**COMPANY NAME: STATE SECURITY LIMITED**

**COMPANY NUMBER: 02160631**

**A second filed AR01 was registered on 02/08/2016.**