



Companies House

AR01 (ef)

Annual Return



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Company Name: **STATE SECURITY LIMITED**

Company Number: **02160631**

Date of this return: **19/06/2014**

SIC codes: **74990**

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

Situation of Registered Office: **BURLINGTON HOUSE BOTLEIGH GRANGE OFFICE CAMPUS
GRANGE DRIVE HEDGE END
SOUTHAMPTON
UNITED KINGDOM
SO30 2AF**

Officers of the company

Company Secretary 1

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

Surname: **LACEY**

Former names:

Service Address: **SECOND FLOOR, BURLINGTON HOUSE
BOTLEIGH GRANGE OFFICE CAMPUS
HEDGE END
SOUTHAMPTON
SO30 2AF**

Company Director ***1***

Type: **Person**

Full forename(s): **MR PHILIP GEOFFREY**

Surname: **DAVIES**

Former names:

Service Address: **HERON HOUSE 5 HERON SQUARE
RICHMOND
SURREY
UNITED KINGDOM
TW9 1EL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/10/1957** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **GENEEN**

Former names:

Service Address: **HERON HOUSE 5 HERON SQUARE
RICHMOND
SURREY
UNITED KINGDOM
TW9 1EL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/08/1950** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR SIMON JOHN**

Surname: **KIRK**

Former names:

Service Address: **HERON HOUSE 5 HERON SQUARE
RICHMOND
SURREY
UNITED KINGDOM
TW9 1EL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/05/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY VOTING SHARES.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/06/2014 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 : **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.