



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XB9475JG**

*Received for filing in Electronic Format on the:* **10/12/2008**

*Company Name:* **ANCHOR SECURITY SERVICES LIMITED**

*Company Number:* **02548101**

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### *Company Details*

*Period Ending:* **12/10/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**9305**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**THE STEAM MILL  
BUSINESS CENTRE  
STEAM MILL STREET  
CHESTER  
CHESHIRE  
CH3 5AN**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **RICHARD HENRY EVANS**

*Address:* **THE RIDGEWAY HESWALL  
WIRRAL  
MERSEYSIDE  
CH60 8NB**

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*Director 1 :*

*Name:* **ANDREW WILLIAM HARPER** *Address:* **BRYN GERLLIG LLANYCHAN  
RUTHIN  
DENBIGHSHIRE  
LL15 1UF**

*Date of Birth:* **16/01/1965** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

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*Director 2 :*

*Name:* **LORRAINE HILES** *Address:* **8 ALWYN GARDENS  
UPTON  
CHESTER  
CHESHIRE  
CH2 1LW**

*Date of Birth:* **04/05/1969** *Nationality:* **British** *Occupation:* **COMMERCIAL DIRECTOR**

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Director 3 :

Name: **ADRIAN WILFRED POWELL** Address: **42 STANLEY PARK  
LITHERLAND  
LIVERPOOL  
L21 9JT**

Date of Birth: **17/01/1963** Nationality: **British** Occupation: **BUSINESS DIRECTOR**

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### *Share Capital*

#### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>17690</b>	<b>GBP17690</b>
<b>A ORDINARY</b>	<b>2413</b>	<b>GBP2413</b>
<i>TOTALS</i>		
	<b>20103</b>	<b>GBP20103</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**0 ORDINARY Shares held as at 12/10/2008**  
**708 DISPOSED OF IN PERIOD ON 12/11/2007**

Name: **RICHARD HENRY EVANS**

Address:

*Shareholding 2:*

**0 ORDINARY Shares held as at 12/10/2008  
693 DISPOSED OF IN PERIOD ON 12/11/2007**

*Name:* **BURKE FORD RETIREMENT & DEATH BENEFITSSCHEME**

*Address:*

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*Shareholding 3:*

**0 ORDINARY Shares held as at 12/10/2008  
2079 DISPOSED OF IN PERIOD ON 12/11/2007**

*Name:* **DOMINIC BURKE**

*Address:*

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*Shareholding 4:*

**0 ORDINARY Shares held as at 12/10/2008  
1918 DISPOSED OF IN PERIOD ON 12/11/2007**

*Name:* **JAMES CHRISTOPHER MEREDITH DAVIES**

*Address:*

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*Shareholding 5:*

**0 ORDINARY Shares held as at 12/10/2008**  
**12292 DISPOSED OF IN PERIOD ON 12/11/2007**

*Name:* **ANDREW WILLIAM HARPER**

*Address:*

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*Shareholding 6:*

**17690 ORDINARY Shares held as at 12/10/2008**

*Name:* **ANCHOR GROUP SERVICES LIMITED**

*Address:*

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*Shareholding 7:*

**2413 A ORDINARY Shares held as at 12/10/2008**

*Name:* **ANCHOR GROUP SERVICES LIMITED**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **10/12/2008**

*Authenticated:* **Yes (E/W)**