



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ANCHOR SECURITY SERVICES LIMITED**

Company Number: **02548101**

Date of this return: **12/10/2013**

SIC codes: **80100**

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

Situation of Registered Office: **THE STEAM MILL BUSINESS CENTRE
STEAM MILL STREET
CHESTER
CHESHIRE
CH3 5AN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RICHARD HENRY**

Surname: **EVANS**

Former names:

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

Company Director ***1***

Type: **Person**

Full forename(s): **MR ANDREW WILLIAM**

Surname: **HARPER**

Former names:

Service Address: **BRYN GERLLIG
LLANYCHAN
RUTHIN
DENBIGHSHIRE
LL15 1UF**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **16/01/1965** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MRS LORRAINE**

Surname: **HILES**

Former names:

Service Address: **8 ALWYN GARDENS
UPTON
CHESTER
CHESHIRE
CH2 1LW**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **04/05/1969** *Nationality:* **BRITISH**

Occupation: **COMMERCIAL DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	17690
		<i>Aggregate nominal value</i>	17690
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS TO VOTE AND PARTICIPATE IN DISTRIBUTIONS OF INCOME AND CAPITAL

Class of shares	A ORDINARY	<i>Number allotted</i>	2413
		<i>Aggregate nominal value</i>	2413
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO RIGHTS TO VOTE AT GENERAL MEETING BUT OTHERWISE PARI PASSU WITH ORDINARY SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20103
		<i>Total aggregate nominal value</i>	20103

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/10/2013 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 : **17690 ORDINARY shares held as at the date of this return**
Name: **ANCHOR GROUP SERVICES LIMITED**

Shareholding 2 : **2413 A ORDINARY shares held as at the date of this return**
Name: **ANCHOR GROUP SERVICES LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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