



Companies House

AR01 (ef)

Annual Return



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Company Name: **ARFRYN SECURITY LIMITED**

Company Number: **02574244**

Date of this return: **16/01/2015**

SIC codes: **80100**

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

Situation of Registered Office: **1ST FLOOR OFFICE SUITE
222-223 NEATH ROAD
LANDORE
SWANSEA
SA1 2JG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS KATY ANGHARAD**

Surname: **SIMISTER**

Former names:

Service Address: **222/223 NEATH ROAD
LANDORE
SWANSEA
WEST GLAMORGAN
UNITED KINGDOM
SA1 2JG**

Company Director **1**

Type: **Person**

Full forename(s): **JANET AMANDA**

Surname: **GRIFFITH BOUND**

Former names:

Service Address: **73 GOROF ROAD
LOWER CWMTWARCH
SWANSEA
WEST GLAMORGAN
SA9 1DX**

Country/State Usually Resident: **WALES**

Date of Birth: **30/03/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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>			
ORDINARY SHARES WITH 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 16/01/2015 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 : **100 ORDINARY shares held as at the date of this return**
Name: **JANET AMANDA GRIFFITH BOUND**

Authorisation

Authenticated

This form was authorised by one of the following:

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