



COMPANIES HOUSE

363b

Please return to

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ

Annual Return

of company number **CN** 2654100 **P**
company name
CAPITAL SECURITY SERVICES LIMITED

This form should be completed in black.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

If you are making the return up to an earlier date please show the date here.

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return, please show the date here. Companies House will then send a form at the appropriate time.

Registered Office (See note 3)

This is the address registered by Companies House as at 24/09/92

HIGH MEADS
TEMPLE MILL LANE
STRATFORD
LONDON. E15 2EW

Principal business activities

(See note 4)

Show trade classification code number for principal activity or activities.

If the code number cannot be determined give a brief description of principal activity.

	Day	Month	Year
DA	15	10	92

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DB			
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Use this space to notify a change of registered office address.

RO	
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Post Town

County/Region

Postcode

PA	8	7	9	9				
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SECURITY CONSULTANTS, STATIC GUARDING
TROUBLE PATROLS, KEYHOLDING & ALL
ACTIVITIES ASSOCIATED WITH SECURITY.

Register of members

(See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

RM	83, HIGH STREET.
Post Town	ROCHESTER
County/Region	KENT
Postcode	ME1 1LX

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

RD	83, HIGH STREET
Post Town	ROCHESTER
County/Region	KENT
Postcode	ME1 1LX

Company type (See note 7)

Public limited company

Private company limited by shares .

Private company limited by guarantee without share capital . . .

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30 .

Private unlimited company with share capital

Private unlimited company without share capital

T1	<input type="checkbox"/>
T2	<input checked="" type="checkbox"/>
T3	<input type="checkbox"/>
T4	<input type="checkbox"/>
T5	<input type="checkbox"/>
T6	<input type="checkbox"/>
T7	<input type="checkbox"/>

Please mark the appropriate box

Company Secretary (See note 8)
(Please photocopy this area to provide details of joint secretaries)

*Style/Title Name

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

* Voluntary details

Details of a new company secretary **must** be notified on form 288.

CS	MR
	PHILIP JAMES RYAN
	RYAN
AD	20 HAYDON WAY
	COLLIER ROW
Post Town	ROMFORD
County/Region	ESSEX
Postcode	
Country	

Directors (See note 8)

*Please list directors in alphabetical order

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Details of new directors must be notified on form 288

CD	MR				
BARRY ARTHUR JOHN					
WALKER					
AD	83, HIGH STREET				
Post Town	ROCHESTER				
County/Region	KENT				
Postcode	ME1 1LX				
Country					
Day	Month	Year	Nationality	NA	BRITISH
DO	14	06	37		
OC	FINANCIAL MANAGEMENT CONSULTANT				
OD	NORTHWING LTD, DALS SPRINGS LTD, ROCHESTER				
MARINE WILLOW LTD, PERIMORE LTD					

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

CD					
AD					
Post Town					
County/Region					
Postcode					
Country					
Day	Month	Year	Nationality	NA	
DO					
OC					
OD					

* Voluntary details

Issued share capital

(See note 9)

Enter details of all the shares in issue at the date of this return.

Class	Number	Aggregate Nominal Value
	25,000	25,000
Totals	25,000	25,000

Please mark the appropriate box

on paper ☒ not on paper ☐

A full list of members is enclosed

List of past and present members (See note 10)

(Use attached schedule where appropriate)

A full list is required.

Elective resolutions

(See note 11)

(Private companies only)

If an election is in force at the date of this return to dispense with annual general meetings, mark this box. ☐If an election is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. ☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £32.

Signed

Secretary/Director *

(* delete as appropriate)

Date

18 Feb. 1993

This return includes continuation sheets.
(enter number)

To whom should Companies House direct any enquiries about the information shown in this return?

Barry A. J. Walker

83, High St.

Rochester

Kent

Postcode ME7 1LX

Telephone 0634 830820, Extension

- Check List** Have you included
- your principal business activity code?
 - dates of birth of all directors?
 - a signature of either a director or secretary?
 - a members list (if required)?
 - a cheque made payable to Companies House?



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LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

Continued overleaf