

COMPANIES HOUSE

3631

Please return to

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

Ammual	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.

Day Month Year DA 1|5 1|0 9|2

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

Use this space to notify a change	of registered office address.
RO	
Post Town	
County/Region	
Postcode	

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.

PA 8 7 9 9	

SECURITY CONSULTANTS, STATIC GUARDING TOBILE PATROLS, KEYHOLDING & ALL ACTIVITIES ASSOCIATED WITH SECURITY.

Re	aist	er	of	men	nbers
	-		~.		

(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	A 1	

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	KONT	
Postcode _	A comment	

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

Private unlimited company without **T1** T3 **T4 T5 T**6

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

Postcode

CS

MR

PHILIP STAMES

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

Address

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

* Voluntary details

KYAN		
AD 20 HAYDON WAY		
· COLLIER ROW	•	
Post Town ROWFORD		
County/Region ESS XX		

Country

2654100		
Directors Please list directorder	(See note 8) ectors in alphabetical	Details of new directors must be notified on form 288
Name	*Style/Title	CD MR
	Forenames	BURRY ARTHUR JOSHN
	Surname	WALKER
	*Honours etc	
	Previous forenames	
	Previous surname	
Address		AD 83 HIGH STRUET
given, in	ntial address must be the case of a give the registered or ce address.	Post Town ROCKESTER County/Region KENT
		M
		Day Month Year
	Date of birth	DO 114 016 317 Nationality NA BRITISH
	Business occupation	OC FINANCIAL MANAGEMENT CONSULTANT
	Other directorships	OD NORTHWOMER LTD, DALUS PRINCE LTD, ROCKESTER
		The state of the s
		MARINE WILHER LED, PERINDRE LED.
Name	*Style/Title	The state of the s
Name	*Style/Title Forenames	MARING WILHER LTD, PERINDRE LTD.
Name	·	MARING WILHER LTD, PERINDRE LTD.
Name	Forenames	MARINE WILHGE LED, PERINDRE LED
Name	Forenames Surname	MARING WILHGE LTD, PERINDRE LTD.
Name	Forenames Surname *Honours etc	MARING WILHGE LTD, PERIMORE LTD.
Name Address	Forenames Surname *Honours etc Previous forenames	MARING WILHGU LTD, PERINDRE LTD.
Address Usual residen given. In	Forenames Surname *Honours etc Previous forenames Previous surname tial address must be the case of a give the registered or	MARINE WILLINGUE LTD, PERLINDRES LTD. CD Post Town
Address Usual residen given. In corporation, g	Forenames Surname *Honours etc Previous forenames Previous surname tial address must be the case of a give the registered or	AD Post Town County/Region
Address Usual residen given. In corporation, g	Forenames Surname *Honours etc Previous forenames Previous surname tial address must be the case of a give the registered or	Post Town County/Region Postcode Country Day Month Year
Address Usual residen given. In corporation, g	Forenames Surname *Honours etc Previous forenames Previous surname tial address must be the case of a give the registered or	Post Town County/Region Postcode Postcode Do Nationality NA
Address Usual residen given. In corporation, g	Forenames Surname *Honours etc Previous forenames Previous surname tial address must be the case of a give the registered or se address.	Post Town County/Region Postcode Do
Address Usual residen given. In corporation, g	Forenames Surname *Honours etc Previous forenames Previous surname tial address must be the case of a give the registered or be address. Date of birth Business occupation Other directorships	Post Town County/Region Postcode Day Month Year DO

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issued share capital	Class	Number	Aggregate Non	ninal Value
(See note 9) Enter details of all the shares in	01455		25.5	
issue at the date of this return.		25 000		<u> </u>
•			• • • • • • • • • • • • • • • • • • • •	
		· ·		
	Totals	25,000	£ 25,5	<i>D</i> D
	, = 1			
List of past and present members (See note 10)				
(Use attached schedule where appropriate)			Please mark the appropriate box	
			_	not on
			n paper	paper
A full list is required.	A full list of members i	s enclosed	\square	
Male al force we are least to ma				
Elective resolutions (See note 11)	If an election is in force	a at the data of this re	sturn to dispense	
(Private companies only)	with annual general me	etings, mark this box.	turi to dispense	
	If an election is in force	e at the date of this re	eturn to dispense	
	with laying accounts in	general meetings, mo	irk this box.	
Certificate				
I certify that the information		11/14		_
given in this return is true to the best of my knowledge and belief.	Signed			
	1 2 64 9	et. 1993.	Secretary/ (* delete as	appropriate)
I enclose the fee of £32.	Date /87/	eb. 1773.	·	
	This return includes	contir	nuation sheets.	
	This return includes	(enter number)		
				
To whom should Companies House direct any enquiries about	Verno.	J. WALKER	•	
the information shown in this	1803RRY H.	J. WHENCE		
return?	83, HIGH	ST:		
	Roznas 7	ok		
	KONE		Postcode M&7	ILX
	Telephone 0634	<u>8 500 CO,</u>	Extension	
Check List Have you included	- your principal business	activity code?		
	- dates of birth of all dire			
	- a signature of either a	lirector or secretary?		_CΣΣ:
	- a members list (if requi			£0
	a abaqua mada mayabla	+ Companies House?	•	Printed Off

Company Number: 2654100 .		Account of Shares				
Company Name: CAPITAL SETURITY SERVICES LTD		Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by				
CHALL DECOMME CONTROL	stock held by existing members at	(a) persons v				
	date of this return,	date of this mamoers, and				
Name and address		Number	Date of Registration of Transfer	Remarks		
GERRALD LEWIN 8-10 STAMFORDHILL GONDON HIL GYZ	Nic	(15/18/91			
MICHAGO FIOLDOR 4 4 4	NIC	1	18/18/91			
ROBERTHANDURSON HILLCREST HIGH MAKERD, BEALDESDO	! <u>/</u>	<u> </u>		···		
KONT TNZG 38I	NIL	ţ	15/10/91			
POTER LANGEMENT GOGSON 67, STRADBRUCKS		,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,				
BUDGHORSTHILL ESSEX 169 STGC	5,250.	NIL				
PETER DAUDTOHNEW SE FRIERN MOUNT DRIVE						
WHOTSTONE LONDON NZO 9DC	NIL		24/6/72			
POLICE STANKET RYAN SO HANDON WAY						
COLLIGR ROW, ROWFERD, ESSER	5,250	NIC.				
HLS. GILLIAN LODGE, SIME BORK, CAS VENWERREAT		<u> </u>				
ALDERNY, CHANNEL ISLANDS	5,000	NIL				
KEVEN FRONCEY 29 MIGH ST. GROPT WAKERING						
458 ex 803 06E	4,125	NIL				
BARRY ARTONOR JOHN WALKER 83, 14, GH ST.						
ROCHISTON KONT MEILLX	6,500	NIL				
			-			
		<u></u>				

LIST OF PAST AND PRESENT MEMBERS SCHEDULE TO FORM 363				
Communication		Accou	nt of Shares	
Company Number:	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return,		
Name and address		Number	Date of Registration of Transfer	Remarks
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