



OYEZ

CHA1

AMENDED ANNUAL RETURN

363^a

Annual Return

This form should be completed in black.

Company number

CN 2654100

Company name

Capital Security Services Limited

Date of this return (See note 1)

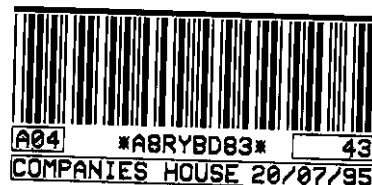
The information in this return is made up to

Day Month Year
DA 1 5 1 0 9 2
Show date

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.

DB



Registered Office (See note 3)

Show here the address at the date of this return.

Any change of registered office must be notified on form 287.

RO High Meads

Temple Mill Lane

Post town Stratford

County/Region London

Postcode E15 2EW

Principal business activities

(See note 4)

Show trade classification code number(s) for principal activity or activities.

PA 8 7 9 9

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

Security consultants, static guarding, mobile patrols, keyholding and 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 82 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 82 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 ☐

T2 ☒

T3 ☐

T4 ☐

T5 ☐

T6 ☐

T7 ☐

Please mark the appropriate box.

Company Secretary (See note 8)

(Please photocopy this area to provide details of joint secretaries).

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

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

CS

Philip James

Ryan

AD 20 Haydon Way

Collier Row

Post town Romford

County/Region Essex

Postcode

Country

Address

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

* Voluntary details

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.

Date of birth

Business occupation

Other directorships

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.

Date of birth

Business occupation

Other directorships

* Voluntary details

Details of new directors **must** be notified on form 288.

CD

Barry Arthur John

Walker

AD

83 High Street

Post town Rochester

County/Region Kent

Postcode ME1 1LX

Country

DO

1 4 0 6 3 7

Nationality **NA** British

OC

Financial Management Consultant

OD

Northwings Ltd, Dalesprings Ltd, Rochester Marine

Village Ltd, Perimere Ltd

CD

AD

Post town

County/Region

Postcode

Country

DO

Nationality **NA**

OC

OD

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
	26,000	£26,000
Totals	26,000	£26,000

Please mark the appropriate box(es)

There were no changes in the period ☐

A list of changes is enclosed ☐ on paper ☐ not on paper

A full list of members is enclosed ☒ on paper ☐ not on paper

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(See note 10)

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 **£25**.

Make cheques payable to
Companies House.

Signed



Secretary/Director*
(*delete as appropriate)

Date

18/7/95

This return includes 1 continuation sheets.
(enter number)

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

Gold Mann & Co, 80 Fleet Street, London

Postcode EC4Y 1EL

Telephone 0171 583 1407

Extension

When you have signed the return send it with the fee to the Registrar of Companies at

Companies House, Crown Way, Cardiff CF4 3UZ
for companies registered in England and Wales

or

Companies House, 100-102 George Street, Edinburgh EH2 3DJ
for companies registered in Scotland.

Directors (continued)

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.

Date of birth

Business occupation

Other directorships

CD

AD

Post town

County/Region

Postcode

Country

DO

Nationality

NA

OC

OD

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.

Date of birth

Business occupation

Other directorships

CD

AD

Post town

County/Region

Postcode

Country

DO

Nationality

NA

OC

OD

* Voluntary details

Directors (continued)

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.

Date of birth
Business occupation
Other directorships

CD	
AD	
Post town	
County/Region	
Postcode	Country
DO	NA
OC	
OD	

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.

Date of birth
Business occupation
Other directorships

CD	
AD	
Post town	
County/Region	
Postcode	Country
DO	NA
OC	
OD	

* Voluntary details

LIST OF PAST AND PRESENT MEMBERS

(Please detach from notes for completion)

SCHEDULE TO FORM 363

Company Number: 2654100		Account of Shares				Remarks
Company Name: Capital Security Services Limited		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, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.			
Name	Address		Number	Date of Registration of Transfer		
Gerald Lewin	8-10 Stamford Hill, London, W16 6XZ	Nil	1	10.10.91		
Michael Holder	9-10 Stamford Hill, London, W16 6XZ	Nil	1	10.10.91		
Robert Henderson	Hillcrest, High Mallard, Bethersdon, Kent, TN26 3BJ	Nil	1	15.10.91		
Peter Lawrence Pugson	67 Stradbrucke, Buckhurst Hill, Essex, IG9 595	5,250	Nil			
Peter David Johnson	56 Friern Mount Drive, Whetstone, London, N20 9PG	Nil	1	24.01.92		
Peter James Ryan	20 Hayden Way, Collier Row, Romford, Essex	5,250	Nil			
Mrs Gillian Lowe	Simerock, Les Vennerlees, Alderny, Channel Islands	5,000	Nil			
Kevin French	29 High Street, Great Wavering, Essex, SS3 OEF	4,125	Nil			
Barry Arthur John Walker	83 High Street, Rochester, Kent, ME1 1LX	6,375	Nil			

Continued overleaf

[illegible]