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363_x

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 5 |

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 82 ST JOHN STREET

Post town LONDON

County/Region

Postcode EC1M 4JN

Principal business activities

(See note 4)

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

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

| | | | | |
|----|---|---|---|---|
| PA | 8 | 7 | 9 | 9 |
|----|---|---|---|---|

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|--|--|--|--|

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 | |
| Post town _____ | |
| County/Region _____ | |
| Postcode _____ | |

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 | |
| Post town _____ | |
| County/Region _____ | |
| Postcode _____ | |

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 | | Please mark the appropriate box. |
| T2 | X | |
| T3 | | |
| T4 | | |
| T5 | | |
| T6 | | |
| T7 | | |

Company Secretary*(See note 8)***Name** *Style/Title

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

Forenames

Surname

*Honours

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 | | |
| CHARLES PETER | | |
| HARVEY | | |
| | | |
| | | |
| AD | GREENSLEEVES | |
| BACK LANE | | |
| Post town WICKHAM BISHOPS | | |
| County/Region ESSEX | | |
| Postcode CM8 3LU | | Country |

Directors (See note 8)

Please list directors in alphabetical order.

Name *Style/Title

Forenames

Surname

*Honours

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

Details of new directors must be notified on form 288

CD

CHARLES PETER

HARVEY

AD

GREENSLEEVES

BACK LANE

Post town WICKHAM BISHOPS

County/Region ESSEX

Postcode CM8 3LU

Country

DO

0 8 0 6 5 0

Nationality

NA

BRITISH

OC

MANAGING DIRECTOR

OD

None

Name

*Style/Title

Forenames

Surname

*Honours

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

CD

PAUL

ELLIOTT

AD

81 WALLASEA GARDENS

SPRINGFIELD

Post town CHELMSFORD

County/Region ESSEX

Postcode CM2 5JY

Country

DO

2 7 1 2 5 5

Nationality

NA

BRITISH

OC

COMPANY DIRECTOR

OD

None

Directors (See note 8)

Please list directors in alphabetical order.

Name *Style/Title

Forenames

Surname

*Honours

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

Details of new directors must be notified on form 288

CD

PHILIP JAMES

RYAN

AD

20 HAYDON WAY

COLLIER ROW

Post town ROMFORD

County/Region ESSEX

Postcode RM3 5DA

Country

DO

0 2 0 8 5 4

Nationality NA

BRITISH

OC

SECURITY

OD

None

Name

*Style/Title

Forenames

Surname

*Honours

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

CD

WAYNE HARRY

LEE

AD

FLAT 5

HAZEL COURT, MANFORD WAY

Post town CHIGWELL

County/Region ESSEX

Postcode IG7 4JL

Country

DO

1 4 0 6 5 0

Nationality NA

BRITISH

OC

OPERATIONS MANAGER

OD

None

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 |
|----------|--------|-------------------------|
| ORDINARY | 21,100 | £21,100.00 |
| | | |
| | | |
| | | |
| Totals | 21,100 | £21,100.00 |

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)

Please mark the appropriate box(es)

There were no changes in the period

☐

On paper

Not on paper

A list of all changes is enclosed

☐☐

A full list of members is enclosed

☒☐**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

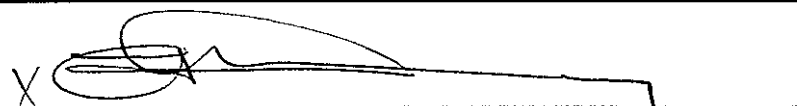
☐

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.

Signed

Secretary/Director*
(*delete as appropriate)

Date

X 27/11/95

This return includes 1 continuation sheets

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

MORGAN COSEC LIMITED

82 ST JOHN STREET, LONDON

Postcode EC1M 4JN

Telephone

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.

£1.00 ORDINARY Shares

| Company Number 2654100 | | Account of Shares | | | |
|---|--|--|--|----------------------------------|------------------------|
| Company Name CAPITAL SECURITY SERVICES LIMITED | | Number of shares or amount of stock held by existing members at date of return (note 11) | 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 (note 12) | | |
| Name | Address | | Number | Date of registration of transfer | Remarks |
| WALKER, BARRY ARTHUR JOHN | 83 HIGH STREET, ROCHESTER, KENT, ME1 1LX | Nil | 2,600 4,900 | 14/06/1995 18/07/1995 | To CPHARVE Buy Back |
| HARVEY, CHARLES PETER | GREENSLEEVES, BACK LANE, WICKHAM BISHOPS, ESSEX, CM8 3LU | 21,100 | | | |
| LOWE, GILLIAN | SIMEROCK, LES VANNERLEES, ALDERNEY, CHANNEL ISLANDS | Nil | 5,000 | 17/04/1995 | To CPHARVE |
| FRENCH, KEVIN | 29 HIGH STREET, GREAT WAVERING, ESSEX, SS3 0EF | Nil | 4,125 | 17/04/1995 | To CPHARVE |
| RYAN, PHILIP JAMES | 20 HAYDON WAY, COLLIER ROW, ROMFORD, ESSEX, RM3 5DA | Nil | 5,250 | 17/04/1995 | To CPHARVE |
| PUGSON, PETER LAWRENCE | 67 STRADBRUCKE, BUCKHURST HILL, ESSEX, IG9 5GE | Nil | 4,125 | 17/04/1995 | To CPHARVE |

Total Shares Issued

21,100

Acquired by Transfer

21,100

Disposed by Transfer

26,000