



Companies House

AR01 (ef)

Annual Return



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Company Name: **ERA HOME SECURITY LIMITED**

Company Number: **02838541**

Date of this return: **25/06/2015**

SIC codes: **25720**

25990

32990

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

Situation of Registered Office: **ERA WORKS STRAIGHT ROAD
SHORT HEATH
WILLENHALL
WEST MIDLANDS
UNITED KINGDOM
WV12 5RA**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**25 HENLOW INDUSTRIAL ESTATE
HENLOW
BEDFORDSHIRE
ENGLAND
SG16 6DS**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MARK RICHARD**

Surname: **TURNER**

Former names:

Service Address: **ERA PRODUCTS LTD STRAIGHT ROAD
WILLENHALL
WEST MIDLANDS
ENGLAND
WV12 5RA**

Company Director **1**

Type: **Person**

Full forename(s): **MR WILLIAM MICHAEL STOKES**

Surname: **BUTLER**

Former names:

Service Address: **ERA PRODUCTS LTD STRAIGHT ROAD
WILLENHALL
WEST MIDLANDS
ENGLAND
WV12 5RA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/11/1978**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR MARK RICHARD**

Surname: **TURNER**

Former names:

Service Address: **ERA PRODUCTS LTD STRAIGHT ROAD
WILLENHALL
WEST MIDLANDS
ENGLAND
WV12 5RA**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **12/05/1964** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR DARREN ANDREW**

Surname: **WATERS**

Former names:

Service Address: **UNIT 25 HENLOW INDUSTRIAL ESTATE
HENLOW
BEDFORDSHIRE
ENGLAND
SG16 6DS**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **02/03/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	115657411
		<i>Aggregate nominal value</i>	11565741.1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES 115,657,411			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	115657411
		<i>Total aggregate nominal value</i>	11565741.1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/06/2015 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 : **115657411 ORDINARY shares held as at the date of this return**
Name: **JASPER ACQUISITION HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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