



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 09/05/2015

X471STK3

Company Name: County Safety Services Limited

Company Number: 02879117

Date of this return: 01/05/2015

SIC codes: 82990

Company Type: Private company limited by shares

Situation of Registered Office: 9 BUNTSFORD PARK ROAD BUNTSFORD HILL
BROMSGROVE
WORCESTERSHIRE
ENGLAND
B60 3DX

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MICHAEL JOHN**

Surname: **LUKE**

Former names:

Service Address: **9 BUNTSFORD PARK ROAD BUNTSFORD HILL
BROMSGROVE
WORCESTERSHIRE
ENGLAND
B60 3DX**

Company Director ***I***

Type: **Person**

Full forename(s): **MR IAN**

Surname: **LUKE**

Former names:

Service Address: **9 BUNTSFORD PARK ROAD BUNTSFORD HILL
BROMSGROVE
WORCESTERSHIRE
ENGLAND
B60 3DX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/11/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR MICHAEL JOHN**

Surname: **LUKE**

Former names:

Service Address: **9 BUNTSFORD PARK ROAD BUNTSFORD HILL
BROMSGROVE
WORCESTERSHIRE
ENGLAND
B60 3DX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/09/1948**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MRS SHEILA MARY**

Surname: **LUKE**

Former names:

Service Address: **9 BUNTSFORD PARK ROAD BUNTSFORD HILL
BROMSGROVE
WORCESTERSHIRE
ENGLAND
B60 3DX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/04/1949** *Nationality:* **BRITISH**

Occupation: **SECRETARY/DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE HAS FULL VOTING RIGHTS BEING ONE VOTE PER SHARE, HAS THE RIGHT TO RECEIVE DIVIDENDS AS VOTED AND PARTICIPATE IN THE CAPITAL OF THE COMPANY PARI PASSU WITH ALL OTHER SHARES.

Class of shares	B ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH B ORDINARY SHARE HAS NO VOTING RIGHTS AND NO RIGHTS TO PARTICIPATE IN THE CAPITAL OF THE COMPANY, BUT HAVE THE RIGHT TO RECEIVE ANY DIVIDEND VOTED ON THIS CLASS OF SHARE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	103
		<i>Total aggregate nominal value</i>	103

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2015 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 : 20 ORDINARY shares held as at the date of this return
Name: HELEN FORBES

Shareholding 2 : 1 B ORDINARY shares held as at the date of this return
Name: HELEN FORBES

Shareholding 3 : 20 ORDINARY shares held as at the date of this return

Name: IAN LUKE

Shareholding 4 : 1 B ORDINARY shares held as at the date of this return

Name: IAN LUKE

Shareholding 5 : 10 ORDINARY shares held as at the date of this return

Name: IAN LUKE

Shareholding 6 : 1 B ORDINARY shares held as at the date of this return

Name: IAN LUKE

Shareholding 7 : 20 ORDINARY shares held as at the date of this return

Name: MICHAEL JOHN LUKE

Shareholding 8 : 30 ORDINARY shares held as at the date of this return

Name: SHEILA MARY LUKE

Authorisation

Authenticated

This form was authorised by one of the following:

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