



Companies House

AR01 (ef)

Annual Return



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Company Name: **DIRECT SECURITY LIMITED**

Company Number: **02957868**

Date of this return: **02/08/2014**

SIC codes: **80200**

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

Situation of Registered Office: **40 GREENVIEW DRIVE
FAIRVIEW MANOR
ROCHDALE
LANCASHIRE
OL11 5YQ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): ANNE

Surname: HOWARD

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): ANNE

Surname: HOWARD

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 21/10/1954 *Nationality:* BRITISH

Occupation: COMPANY SECRETARY

Company Director 2

Type: **Person**

Full forename(s): **BRIAN**

Surname: **PICKLES**

Former names:

Service Address: **40 GREENVIEW DRIVE
FAIRVIEW MANOR
ROCHDALE
LANCASHIRE
OL11 5YQ**

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

Date of Birth: **26/08/1955** *Nationality:* **BRITISH**

Occupation: **SECURITY CONSULTANT**

Company Director **3**

Type: **Person**

Full forename(s): **NEIL**

Surname: **ROBINSON**

Former names:

Service Address: **8 DUCHESS STREET
SHAW
OLDHAM
LANCASHIRE
OL2 7YW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/12/1966** *Nationality:* **ENGLISH**

Occupation: **SECURITY CONSULTANT
INSTALLER**

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

ORDINARY SHARES: - VOTING: ONE SHARE = ONE VOTE - DIVIDENDS: DIVIDED ON PROPORTION OF SHAREHOLDING - FULL DETAILS IN ARTICLES OF ASSOCIATION HELD AT REGISTERED OFFICE

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

Prescribed particulars

A ORDINARY SHARES: - VOTING: NONE - DIVIDENDS: DIVIDED ON PROPORTION OF SHAREHOLDING - NO RIGHTS TO CAPITAL DISTRIBUTION

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

Prescribed particulars

B ORDINARY SHARES: - VOTING: NONE - DIVIDENDS: DIVIDED ON PROPORTION OF SHAREHOLDING - NO RIGHTS TO CAPITAL DISTRIBUTION

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

Prescribed particulars

C ORDINARY SHARES: - VOTING: NONE - DIVIDENDS: DIVIDED ON PROPORTION OF SHAREHOLDING - NO RIGHTS TO CAPITAL DISTRIBUTION

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 02/08/2014 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

<i>Shareholding 1</i>	: 10 ORDINARY shares held as at the date of this return
<i>Name:</i>	ANNE MCQUIRE
<i>Shareholding 2</i>	: 1 C ORDINARY shares held as at the date of this return
<i>Name:</i>	ANNE MCQUIRE
<i>Shareholding 3</i>	: 1 B ORDINARY shares held as at the date of this return
<i>Name:</i>	NEIL ROBINSON
<i>Shareholding 4</i>	: 1 A ORDINARY shares held as at the date of this return
<i>Name:</i>	BRIAN PICKLES
<i>Shareholding 5</i>	: 55 ORDINARY shares held as at the date of this return
<i>Name:</i>	BRIAN PICKLES
<i>Shareholding 6</i>	: 35 ORDINARY shares held as at the date of this return
<i>Name:</i>	NEIL ROBINSON

Authorisation

Authenticated

This form was authorised by one of the following:

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