



Companies House

**AR01** (ef)

**Annual Return**



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**X4EHS8FU**

*Company Name:* **DIRECT SECURITY LIMITED**

*Company Number:* **02957868**

*Date of this return:* **02/08/2015**

*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*

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## *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

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*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**

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*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)

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

### *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**

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

### *Prescribed particulars*

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

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

### *Prescribed particulars*

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

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

*Prescribed particulars*

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

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/08/2015 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*

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

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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