



Companies House

AR01 (ef)

Annual Return



X50VWAZV

Received for filing in Electronic Format on the: **16/02/2016**

Company Name: **SITE SAFETY LIMITED**

Company Number: **03129529**

Date of this return: **31/01/2016**

SIC codes: **46180**

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

Situation of Registered Office: **6 LINDBERG ROAD FERNSIDE PARK
FERNDOWN INDUSTRIAL ESTATE
WIMBORNE
DORSET
BH21 7SP**

Single Alternative Inspection Location (SAIL)

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

70 BRIDLE WAY
WIMBORNE
DORSET
ENGLAND
BH21 2UE

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAVID WILLIAM GEORGE**

Surname: **CLUETT**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR DAVID WILLIAM GEORGE**

Surname: **CLUETT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1944** Nationality: **BRITISH**

Occupation: **SALES DIRECTOR**

Company Director 2

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

Surname: **LUTWYCHE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1968** Nationality: **ENGLISH**

Occupation: **COMMERCIAL DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **KEITH**

Surname: **WHITE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1957**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	35
		<i>Aggregate nominal value</i>	35
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WHICH ARE NON REDEEMABLE , RANK PARI PASSU AND CARRY A RIGHT TO ONE VOTE PER SHARE IN ALL CIRCUMSTANCES.

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE CARRIES A RIGHT TO A DIVIDEND AND IS NON-VOTING.

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

EACH SHARE CARRIES A RIGHT TO A DIVIDEND AND IS NON-VOTING.

Class of shares	D 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

EACH SHARE CARRIES A RIGHT TO A DIVIDEND AND IS NON-VOTING.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	38
		<i>Total aggregate nominal value</i>	38

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2016 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 A ORDINARY shares held as at the date of this return**
Name: **DAVID WILLIAM GEORGE CLUETT**

Shareholding 2 : **11 A ORDINARY shares held as at the date of this return**
Name: **KEITH WHITE**

Shareholding 3 : **1 B ORDINARY shares held as at the date of this return**
Name: **DAVID WILLIAM GEORGE CLUETT**

Shareholding 4 : **1 D ORDINARY shares held as at the date of this return**
Name: **KEITH WHITE**

Shareholding 5 : **4 A ORDINARY shares held as at the date of this return**
Name: **MARK LUTWYCHE**

Shareholding 6 : **1 C ORDINARY shares held as at the date of this return**
Name: **MARK LUTWYCHE**

Authorisation

Authenticated

This form was authorised by one of the following:

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