



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/12/2013**

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Company Name: **BUSINESS WATCH GUARDING LIMITED**

Company Number: **03291134**

Date of this return: **30/11/2013**

SIC codes: **80100**

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

Situation of Registered Office: **CENTURION HOUSE 18B TWEEDALE
NORTH BRIDGNORTH ROAD
MADELEY TELFORD
SHROPSHIRE
TF7 4JR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PAUL ANGUS**

Surname: **HINKINS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **PAUL**

Surname: **HINKINS**

Former names:

Service Address: **CHATWALL HOME FARM
CHATWALL
CHURCH STRETTON
SHROPSHIRE
SY6 7LD**

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

Date of Birth: **28/12/1959** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **GERALDINE KAREN**

Surname: **KING**

Former names:

Service Address: **ASHCROFT THE HEDGEROWS
DITTON PRIORS
BRIDGNORTH
SHROPSHIRE
WV16 6SQ**

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

Date of Birth: **15/07/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **ROBERT JOHN**

Surname: **KING**

Former names:

Service Address: **ASHCROFT THE HEDGEROWS
DITTON PRIORS
BRIDGNORTH
SHROPSHIRE
WV16 6SQ**

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

Date of Birth: **23/04/1954**

Nationality: **BRITISH**

Occupation: **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

ALL SHARE HOLDERS ARE ENTITLED TO VOTE ON ALL RESOLUTIONS PUT TO THE VOTE DURING GENERAL MEETINGS. ALL SHARES ARE CONSIDERED EQUAL FOR VOTING PURPOSES. EACH SHARE HELD EQUATES TO ONE VOTE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2013 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 : **100 ORDINARY shares held as at the date of this return**
Name: **ROMAN ARCH LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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