



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **09/12/2009**

Company Name: **BUSINESS WATCH GUARDING LIMITED**

Company Number: **03291134**

Date of this return: **30/11/2009**

SIC codes: **7524**

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 **I**

Type: **Person**

Full forename(s): **MARGOT ELAINE**

Surname: **GARNER**

Former names:

Service Address: **CHATWALL HOME FARM
CHATWALL, CARDINGTON
CHURCH STRETTON
SHROPSHIRE
HP18 0RX**

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
	GBP	<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NONE		

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 30/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

100 ORDINARY Shares held as at 30/11/2009

Name:

ROMAN ARCH LTD

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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