



Companies House

**AR01** (ef)

**Annual Return**



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**X474BI8Q**

*Company Name:* **ABAL SECURITY LIMITED**

*Company Number:* **03336731**

*Date of this return:* **20/03/2015**

*SIC codes:* **80100**

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

*Situation of Registered Office:* **OLD BARN HOUSE 2 WANNIONS CLOSE  
BOTLEY CHESHAM  
BUCKINGHAMSHIRE  
HP5 1YA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS SHARON JOAN**

*Surname:* **RICHARDSON**

*Former names:*

*Service Address:* **8 QUEENSMEAD AVENUE  
EPSOM  
SURREY  
KT17 3EQ**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR THOMAS MICHAEL**

*Surname:*                                **RICHARDSON**

*Former names:*

*Service Address:*                **8 QUEENSMEAD AVENUE  
EPSOM  
SURREY  
KT17 3EQ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **05/03/1965**                                *Nationality:*    **BRITISH**

*Occupation:*    **SECURITY CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY SHARES CARRY VOTING RIGHTS, ARE ENTITLED TO RECEIVE DIVIDENDS AND MAY PARTICIPATE IN THE SURPLUS ASSETS OF THE COMPANY UPON WINDING UP.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2015 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*

*Shareholding 1* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **THOMAS MICHAEL RICHARDSON**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **SHARON JOAN RICHARDSON**

## *Authorisation*

*Authenticated*

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

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