



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2I8CVLD**

*Company Name:* **BWS SECURITY SYSTEMS LIMITED**

*Company Number:* **03851779**

*Date of this return:* **01/10/2013**

*SIC codes:* **80200**

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

*Situation of Registered Office:* **BWS SECURITY SYSTEMS  
UNIT18 CHURCH FARM BUSINESS PARK  
CORSTON, BATH  
AVON  
BA2 9AP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **CHRISTOPHER JOHN**

*Surname:* **JENKINS**

*Former names:*

*Service Address:* **18 MARLBOROUGH BUILDINGS  
BATH  
BA1 2LY**

*Company Director*    ***1***

*Type:*                                **Person**

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

*Surname:*                            **JENKINS**

*Former names:*

*Service Address:*                **18 MARLBOROUGH BUILDINGS  
BATH  
BA1 2LY**

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

*Date of Birth:*    **16/09/1953**                                *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

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

*Surname:* **STONE**

*Former names:*

*Service Address:* **LITTLE ORCHARD  
MANOR ROAD  
SALTFORD  
BRISTOL  
BS31 3AF**

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

*Date of Birth:* **14/10/1960** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</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>
<i>Prescribed particulars</i>			
<b>ALL SHARES RANK EQUALLY. ONE VOTE PER SHARE</b>			

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</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>
<i>Prescribed particulars</i>			
<b>ALL SHARES RANK EQUALLY. ONE VOTE PER SHARE</b>			

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2013 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* : **50 ORDINARY A shares held as at the date of this return**  
*Name:* **CHRISTOPHER JENKINS**

*Shareholding 2* : **50 ORDINARY B shares held as at the date of this return**  
*Name:* **MICHAEL STONE**

## *Authorisation*

*Authenticated*

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

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