



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BWS SECURITY SYSTEMS LIMITED**

Company Number: **03851779**

Date of this return: **01/10/2010**

SIC codes: **7460**

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)

| | | | |
|--|-------------------|--------------------------------|-----------|
| Class of shares | ORDINARY A | <i>Number allotted</i> | 50 |
| | | <i>Aggregate nominal value</i> | 50 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| ALL SHARES RANK EQUALLY. ONE VOTE PER SHARE | | | |

| | | | |
|--|-------------------|--------------------------------|-----------|
| Class of shares | ORDINARY B | <i>Number allotted</i> | 50 |
| | | <i>Aggregate nominal value</i> | 50 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| ALL SHARES RANK EQUALLY. ONE VOTE PER SHARE | | | |

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 01/10/2010 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 : **50 ORDINARY A shares held as at 2010-10-01**
Name: **CHRISTOPHER JENKINS**

Shareholding 2 : **50 ORDINARY B shares held as at 2010-10-01**
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.