



Companies House

AR01 (ef)

Annual Return



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Company Name: **SECUREWEST INTERNATIONAL LIMITED**

Company Number: **03867959**

Date of this return: **29/10/2015**

SIC codes: **96090**

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

Situation of Registered Office: **RIVERFORD HOUSE 43, ESTOVER CLOSE
PLYMOUTH
PL6 7PL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JOHN STEWART**

Surname: **CASSON**

Former names:

Service Address: **HOLLOWCOMBE
START POINT
KINGSBRIDGE
DEVON
TQ7 2NF**

Company Director ***I***

Type: **Person**

Full forename(s): **MRS JENNIFER**

Surname: **CASSON**

Former names:

Service Address: **HOLLOWCOMBE
START POINT
KINGSBRIDGE
DEVON
TQ7 2NF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1966** *Nationality:* **BRITISH**

Occupation: **DIR - SECURITY COMPANY**

Company Director 2

Type: **Person**
Full forename(s): **MR JOHN STEWART**

Surname: **CASSON**

Former names:

Service Address: **HOLLOWCOMBE
START POINT
KINGSBRIDGE
DEVON
TQ7 2NF**

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

Date of Birth: ****/06/1957** *Nationality:* **BRITISH**

Occupation: **DIR - SECURITY COMPANY**

Company Director **3**

Type: **Person**

Full forename(s): **MRS CLARE DIANE**

Surname: **WILLIAMSON-CARY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1966**

Nationality: **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	135
		<i>Aggregate nominal value</i>	135
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A) ON A SHOW OF HANDS EVERY SHAREHOLDER WHO IS PRESENT SHALL HAVE ONE VOTE, AND IN ANY CASE WHERE THE SAME PERSON IS APPOINTED PROXY FOR MORE THAN ONE SHAREHOLDER HE SHALL ON A SHOW OF HANDS HAVE AS MANY VOTES AS THE NUMBER OF MEMBERS FOR WHOM HE IS PROXY, INCLUDING A VOTE FOR HIMSELF IF HE IS A SHAREHOLDER IS ALSO ENTITLED TO ONE VOTE (SECTION 285 OF THE COMPANIES ACT 2006 SHALL NOT APPLY) AND ON A POLL, EVERY SHAREHOLDER PRESENT IN A PERSON OR BY PROXY SHALL HAVE ONE VOTE FOR EACH SHARE WHICH HE IS THE HOLDER B) THE SHARES ALL RANK PARRI PASSU AS RESPECTS DIVIDEND DISTRIBUTIONS . C)THE SHARES ARE NOT REDEEMABLE

Class of shares	ORDINARY	<i>Number allotted</i>	15
		<i>Aggregate nominal value</i>	15
<i>Currency</i>	GBP	<i>Amount paid per share</i>	600
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A) ON A SHOW OF HANDS EVERY SHAREHOLDER WHO IS PRESENT SHALL HAVE ONE VOTE, AND IN ANY CASE WHERE THE SAME PERSON IS APPOINTED PROXY FOR MORE THAN ONE SHAREHOLDER HE SHALL ON A SHOW OF HANDS HAVE AS MANY VOTES AS THE NUMBER OF MEMBERS FOR WHOM HE IS PROXY, INCLUDING A VOTE FOR HIMSELF IF HE IS A SHAREHOLDER IS ALSO ENTITLED TO ONE VOTE (SECTION 285 OF THE COMPANIES ACT 2006 SHALL NOT APPLY) AND ON A POLL, EVERY SHAREHOLDER PRESENT IN A PERSON OR BY PROXY SHALL HAVE ONE VOTE FOR EACH SHARE WHICH HE IS THE HOLDER B) THE SHARES ALL RANK PARRI PASSU AS RESPECTS DIVIDEND DISTRIBUTIONS . C)THE SHARES ARE NOT REDEEMABLE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	150
		<i>Total aggregate nominal value</i>	150

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/10/2015 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 : **132 ORDINARY shares held as at the date of this return**
Name: **JOHN CASSON**

Shareholding 2 : **3 ORDINARY shares held as at the date of this return**
Name: **JENNIFER CASSON**

Shareholding 3 : **15 ORDINARY shares held as at the date of this return**
Name: **CLARE WILLIAMSON-CARY**

Authorisation

Authenticated

This form was authorised by one of the following:

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