



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1HBFM2O**

*Company Name:* **ARMOURED EXECUTIVE PROTECTION LTD**

*Company Number:* **04283531**

*Date of this return:* **07/09/2012**

*SIC codes:* **80100**

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

*Situation of Registered Office:* **ELLWOOD GALLERY HIGH STREET  
RIPLEY  
WOKING  
SURREY  
UNITED KINGDOM  
GU23 6AQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **QUADRANT VENTURES LTD**

*Registered or  
principal address:* **OAKHANGER BOUGHTON HALL AVENUE  
SEND  
WOKING  
SURREY  
UNITED KINGDOM  
GU23 7DF**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**

*Registration Number:* **7351328**

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*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **MR PHILIP**

*Surname:*                                **BROWN**

*Former names:*

*Service Address:*                        **9 BROOKFIELD CLOSE  
REDHILL  
SURREY  
RH1 5BP**

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

*Date of Birth:*   **04/02/1955**                                *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **WILLIAM ROBERT**

*Surname:* **MARSHALL**

*Former names:*

*Service Address:* **WEALDENHURST SANDY LANE  
COLEMANS HATCH  
HARTFIELD  
EAST SUSSEX  
UNITED KINGDOM  
TN7 4ER**

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

*Date of Birth:* **17/01/1947** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## *Company Director 3*

*Type:* **Corporate**

*Name:* **QUADRANT VENTURES LTD**

*Registered or  
principal address:* **OAKHANGER BOUGHTON HALL AVENUE  
SEND  
WOKING  
SURREY  
ENGLAND  
GU23 7DF**

## *European Economic Area (EEA) Company*

*Register Location:* **UK**

*Registration Number:* **7351328**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>8</b>
		<i>Aggregate nominal value</i>	<b>8</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>8</b>
		<i>Total aggregate nominal value</i>	<b>8</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/09/2012 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **PHILIP BROWN**

*Shareholding 2* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **WILLIAM MARSHALL**

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

*Shareholding 4* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **MICHAEL CUMPER**

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## *Authorisation*

*Authenticated*

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

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