



Companies House

**AR01** (ef)

**Annual Return**



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**X4GVS9TF**

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

*Company Number:* **04283531**

*Date of this return:* **07/09/2015**

*SIC codes:* **80100**

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

*Situation of Registered Office:* **ELLWOOD GALLERY HIGH STREET  
RIPLEY  
WOKING  
SURREY  
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 MICHAEL JOHN**

*Surname:* **CUMPER**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **20/02/1963** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## *Company Director 2*

*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)

<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>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/09/2015 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* : 0 ORDINARY shares held as at the date of this return  
2 shares transferred on 2015-04-20

*Name:* PHILIP BROWN

*Shareholding 2* : 0 ORDINARY shares held as at the date of this return  
2 shares transferred on 2015-04-20

*Name:* WILLIAM MARSHALL

*Shareholding 3* : 4 ORDINARY shares held as at the date of this return  
*Name:* DAVID CUMPER

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

## *Authorisation*

*Authenticated*

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

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