



Companies House

AR01 (ef)

Annual Return



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X4KQ9NVM

Company Name: **ARROWE SECURITY SYSTEMS LIMITED**

Company Number: **04310679**

Date of this return: **22/11/2015**

SIC codes: **80200**

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

Situation of Registered Office: **CERTAX ACCOUNTING WIRRAL, OFFICE 47 BIG PADLOCK
OFFICES, CHAMPIONS BUSINESS PARK ,
ARROWE BROOK ROAD
WIRRAL
MERSEYSIDE
GREAT BRITAIN
CH49 0AB**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O CERTAX ACCOUNTING WIRRAL
OFFICE 47, BIG PADLOCK OFFICES CHAMPIONS BUSINESS PARK
ARROWE BROOK ROAD
WIRRAL
MERSEYSIDE
ENGLAND
CH49 0AB

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **HEATHER YVONNE**

Surname: **DAVIES**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **BETTLEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1956** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **LEONARD NICHOLAS MARK**

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1958** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING & INCOME RIGHTS			

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 22/11/2015 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 : **15 ORDINARY shares held as at the date of this return**
Name: **GILLIAN ANN BETTLEY**

Shareholding 2 : **35 ORDINARY shares held as at the date of this return**
Name: **PHILIP ROY BETTLEY**

Shareholding 3 : **15 ORDINARY shares held as at the date of this return**
Name: **SUSAN JANE SCOTT**

Shareholding 4 : **35 ORDINARY shares held as at the date of this return**
Name: **LEONARD NICHOLAS MARK SMITH**

Authorisation

Authenticated

This form was authorised by one of the following:

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