



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **28/10/2014**

**X3JGRIZN**

*Company Name:* **EXCALIBUR SECURITY LIMITED**

*Company Number:* **04525569**

*Date of this return:* **04/09/2014**

*SIC codes:* **74909**

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

*Situation of Registered Office:* **131 MAIN STREET  
BILLINGE  
WIGAN  
LANCASHIRE  
WN5 7PA**

**Officers of the company**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **ADAM LESLIE**

*Surname:*                **CASSON**

*Former names:*

*Service Address:*        **131 MAIN STREET  
BILLINGE  
WIGAN  
LANCASHIRE  
WN5 7PA**

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

*Date of Birth:*    **06/12/1984**                      *Nationality:*    **BRITISH**

*Occupation:*    **BUSINESS MANAGER**

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*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **HAZEL EILEEN**

*Surname:*                            **CASSON**

*Former names:*

*Service Address:*                **131 MAIN STREET  
BILLINGE  
WIGAN  
LANCASHIRE  
WN5 7PA**

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

*Date of Birth:*    **27/03/1952**

*Nationality:*    **BRITISH**

*Occupation:*    **SECRETARY**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **IAN LESLIE**

*Surname:*                            **CASSON**

*Former names:*

*Service Address:*                **131 MAIN STREET  
BILLINGE  
WIGAN  
LANCASHIRE  
WN5 7PA**

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

*Date of Birth:*    **11/03/1951**                                *Nationality:*    **BRITISH**

*Occupation:*    **LOCKSMITH**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

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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>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/09/2014 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **IAN CASSON**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ADAM CASSON**

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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.