



Companies House

AR01 (ef)

Annual Return



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X4GDJ31M

Company Name: **EXCALIBUR SECURITY LIMITED**

Company Number: **04525569**

Date of this return: **04/09/2015**

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**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/09/2015 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 : **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**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **HAZEL CASSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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