



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XJ84XZTH**

*Company Name:* **A.M. SECURITY SERVICES LIMITED**

*Company Number:* **04590948**

*Date of this return:* **14/11/2011**

*SIC codes:* **80200**

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

*Situation of Registered Office:* **C/O BROOKS AND CO  
MIDDAY COURT 20-22 BRIGHTON ROAD  
20-24 BRIGHTON RD  
SUTTON  
SURREY  
SM2 5BN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **MAUREEN**

*Surname:* **BANKS**

*Former names:*

*Service Address:* **2 DALMENY ROAD  
CARSHALTON BEECHES  
SURREY  
SM5 4PP**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **LAWERENCE**

*Surname:*                                **BANKS**

*Former names:*

*Service Address:*                **2 DALMENY ROAD  
CARSHALTON BEECHES  
SURREY  
SM5 4PP**

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

*Date of Birth:*    **27/11/1972**                                *Nationality:*    **BRITISH**

*Occupation:*    **SALESMAN**

*Company Director*    **2**

*Type:*                            **Person**

*Full forename(s):*            **MAUREEN**

*Surname:*                      **BANKS**

*Former names:*

*Service Address:*            **2 DALMENY ROAD  
CARSHALTON BEECHES  
SURREY  
SM5 4PP**

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

*Date of Birth:*    **30/05/1935**                            *Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MELANIE JAYNE**

*Surname:*                            **BANKS**

*Former names:*

*Service Address:*                **2 DALMENY ROAD  
CARSHALTON BEECHES  
SURREY  
SM5 4PP**

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

*Date of Birth:*    **24/10/1969**                                *Nationality:*    **BRITISH**

*Occupation:*    **ASSISTANT PRACTICE MANAGER**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **RUSSELL**

*Surname:* **BANKS**

*Former names:*

*Service Address:* **2 CEDARS ROAD  
BEDDINGTON  
SURREY  
CR0 4PT**

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

*Date of Birth:* **02/01/1971** *Nationality:* **BRITISH**  
*Occupation:* **CCTV ENGINEER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>EACH SHARE IS WORTH 1 VOTE</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>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/11/2011 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **MAUREEN BANKS**

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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.