



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **27/11/2013**

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

Company Number: **04590948**

Date of this return: **14/11/2013**

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)

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>			
EACH SHARE IS WORTH 1 VOTE			

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 14/11/2013 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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