



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XA5HMFGA

Received for filing in Electronic Format on the: **02/12/2009**

---

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

*Company Number:* **04590948**

*Date of this return:* **14/11/2009**

*SIC codes:* **7487**

*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* **I**

*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**

---

*Company Director*      **5**

*Type:*                              **Person**  
*Full forename(s):*              **RICHARD ANTONY**  
*Surname:*                        **STEELE**  
*Former names:*  
*Service Address:*              **22 CHERVIL CLOSE  
BIGGLESWADE  
BEDFORDSHIRE  
SG18 8WJ**

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

*Date of Birth:*   **31/08/1970**                      *Nationality:*   **BRITISH**  
*Occupation:*    **CCTV ENGINEER**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>		<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>EACH SHARE IS WORTH 1 VOTE</b>		

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1:*

**100 ORDINARY Shares held as at 14/11/2009**

*Name:*

**MAUREEN BANKS**

*Address:*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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