Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **27/11/2014**

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Company Name:	**A.M. SECURITY SERVICES LIMITED**
Company Number:	**04590948**
Date of this return:	**14/11/2014**
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: **18 WELLFIELD GARDENS**
CARSHALTON BEECHES
SURREY
ENGLAND

Company Director 1

Type: **Person**

Full forename(s): **LAWERENCE**

Surname: **BANKS**

Former names:

Service Address: **18 WELLFIELD GARDENS**
CARSHALTON BEECHES
SURREY
ENGLAND
SM5 4EA

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: **18 WELLFIELD GARDENS**
CARSHALTON BEECHES
SURREY
ENGLAND
SM5 4EA

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: **18 WELLFIELD GARDENS**
CARSHALTON BEECHES
SURREY
ENGLAND
SM5 4EA

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: **16 CHEVIOT CLOSE**
SUTTON
SURREY
ENGLAND
SM2 5SB

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**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

EACH SHARE IS WORTH 1 VOTE

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/11/2014 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 : **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.