



Companies House

AR01 (ef)

Annual Return



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Company Name: **D S Securities Limited**

Company Number: **04689217**

Date of this return: **06/03/2015**

SIC codes: **43390**

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

Situation of Registered Office: **UNIT 9, OAKWOOD BUSINESS PARK OLDMIXON CRESCENT
WESTON SUPER MARE
SOMERSET
ENGLAND
BS24 9AY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CLAIRE MICHELLE**

Surname: **COOLE**

Former names:

Service Address: **30 DONALD ROAD UPLANDS
BRISTOL
UNITED KINGDOM
BS13 7BU**

Company Director **1**

Type: **Person**

Full forename(s): **MRS CLAIRE MICHELLE**

Surname: **COOLE**

Former names:

Service Address: **30 DONALD ROAD UPLANDS
BRISTOL
UNITED KINGDOM
BS13 7BU**

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

Date of Birth: **23/07/1977** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR PETER**

Surname: **COOLE**

Former names:

Service Address: **30 DONALD ROAD UPLANDS
BRISTOL
UNITED KINGDOM
BS13 7BU**

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

Date of Birth: **18/07/1977** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|--|-----------------|--------------------------------|-----------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 500000 |
| | | <i>Aggregate nominal value</i> | 500000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1.098652 |
| | | <i>Amount unpaid per share</i> | 0.000348 |
| <i>Prescribed particulars</i> | | | |
| VOTING DIVIDEND AND WINDING UP RIGHTS | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|---------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 500000 |
| | | <i>Total aggregate nominal value</i> | 500000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/03/2015 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 : **500000 ORDINARY shares held as at the date of this return**
Name: **COOLE MAINTENANCE LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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