



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: 09/07/2014

Company Name: Alarm & Vision Limited

Company Number: 04797006

Date of this return: 12/06/2014

SIC codes: 82990

Company Type: Private company limited by shares

Situation of Registered Office: THE EXCHANGE HASLUCKS GREEN ROAD
SHIRLEY
SOLIHULL
WEST MIDLANDS
ENGLAND
B90 2EL

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS KAREN ANN**

Surname: **FARRAGHER**

Former names:

Service Address: **5 MEERHILL AVENUE SHIRLEY
SOLIHILL
WEST MIDLANDS
UNITED KINGDOM
B90 4TU**

Company Director **1**

Type: **Person**
Full forename(s): **MRS KAREN ANN**

Surname: **FARRAGHER**

Former names:

Service Address: **5 MEERHILL AVENUE SHIRLEY**
 SOLIHILL
 WEST MIDLANDS
 UNITED KINGDOM
 B90 4TU

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

Date of Birth: **06/09/1972** *Nationality:* **BRITISH**
Occupation: **COMPANY SECRETARY**

Company Director 2

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

Surname: **FARRAGHER**

Former names:

Service Address: **5 MEERHILL AVENUE SHIRLEY
SOLIHILL
WEST MIDLANDS
UNITED KINGDOM
B90 4TU**

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

Date of Birth: **19/07/1970** *Nationality:* **BRITISH**
Occupation: **COMPANAY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<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

Prescribed particulars

VOTING RIGHTS SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP.

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 12/06/2014 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 : **50 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MRS KAREN ANN FARRAGHER**

Shareholding 2 : **50 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR MATTHEW FARRAGHER**

Authorisation

Authenticated

This form was authorised by one of the following:

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