



Companies House
— for the record —

AR01 (ef)

Annual Return



X2HIBGOW

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Company Name: **SAFETY MANAGEMENT AND MONITORING SERVICES LIMITED**

Company Number: **04903672**

Date of this return: **18/09/2013**

SIC codes: **70229**

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

Situation of Registered Office: **SALUS HOUSE DYSON WOOD WAY
BRADLEY BUSINESS PARK
HUDDERSFIELD
WEST YORKSHIRE
HD2 1GN**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **PHILIP**

Surname: **MORRIS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **RICHARD**

Surname: **EDWARDS**

Former names:

Service Address: **20 THORNHILL ROAD
HUDDERSFIELD
HD3 3DD**

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

Date of Birth: **19/09/1974**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **PHILIP**

Surname: **MORRIS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/11/1962**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Company Director **3**

Type: **Person**

Full forename(s): **SUSAN**

Surname: **MORRIS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/03/1963**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Company Director 4

Type: **Person**

Full forename(s): **MRS BEATRIZ**

Surname: **SHORROCK**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/12/1978**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/09/2013 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 : 90 ORDINARY shares held as at the date of this return
Name: PHILIP MORRIS

Shareholding 2 : 90 ORDINARY shares held as at the date of this return
Name: SUSAN MORRIS

Shareholding 3 : 10 ORDINARY shares held as at the date of this return
Name: RICHARD EDWARDS

Shareholding 4 : 10 ORDINARY shares held as at the date of this return
Name: BEATRIZ SHORROCK

Authorisation

Authenticated

This form was authorised by one of the following:

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