



Companies House

**AR01** (ef)

**Annual Return**



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**X4G8C8VS**

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

*Company Number:* **04903672**

*Date of this return:* **18/09/2015**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **CANNON PLACE 78 CANNON STREET  
LONDON  
ENGLAND  
EC1N 6AF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR ARTHUR JOHN**

*Surname:* **STRINGER**

*Former names:*

*Service Address recorded as Company's registered office*

## *Company Secretary 2*

*Type:* **Corporate**  
*Name:* **MITRE SECRETARIES LIMITED**

*Registered or principal address:* **CANNON PLACE 78 CANNON STREET  
LONDON  
ENGLAND  
EC4N 6AF**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**  
*Registration Number:* **1447749**

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*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**

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*Company Director*    **2**

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**

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*Company Director*    **3**

Type: **Person**  
Full forename(s): **MR MARTIN WILLIAM**

Surname: **SMITH**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/06/1969**                      Nationality: **BRITISH**

Occupation: **DIRECTOR**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR ARTHUR JOHN**

*Surname:* **STRINGER**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **30/04/1962**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## Statement of Capital (Share Capital)

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

*Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/09/2015 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* : 0 ORDINARY shares held as at the date of this return  
90 shares transferred on 2015-03-26

*Name:* PHILIP MORRIS

*Shareholding 2* : 0 ORDINARY shares held as at the date of this return  
90 shares transferred on 2015-03-26

*Name:* SUSAN MORRIS

*Shareholding 3* : 0 ORDINARY shares held as at the date of this return  
10 shares transferred on 2015-03-26

*Name:* RICHARD EDWARDS

*Shareholding 4* : 0 ORDINARY shares held as at the date of this return  
10 shares transferred on 2015-03-26

*Name:* BEATRIZ SHORROCK

*Shareholding 5* : 200 ORDINARY shares held as at the date of this return

*Name:* ALCUMUS PSM 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.