



Companies House

**AR01** (ef)

**Annual Return**



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**X2N4PHH4**

*Company Name:* **GILES SECURITY LTD**

*Company Number:* **04974360**

*Date of this return:* **24/11/2013**

*SIC codes:* **96090**

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

*Situation of Registered Office:* **1386 LONDON ROAD  
LEIGH ON SEA  
ESSEX  
ENGLAND  
SS9 2UJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS PAMELA IRIS**

*Surname:* **GILES**

*Former names:*

*Service Address:* **1386 LONDON ROAD  
LEIGH ON SEA  
ESSEX  
ENGLAND  
SS9 2UJ**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR MARK SAMUEL**

*Surname:*                **GILES**

*Former names:*

*Service Address:*        **1386 LONDON ROAD  
LEIGH ON SEA  
ESSEX  
ENGLAND  
SS9 2UJ**

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

*Date of Birth:*    **10/05/1967**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS PAMELA IRIS**

*Surname:* **GILES**

*Former names:*

*Service Address:* **1386 LONDON ROAD  
LEIGH ON SEA  
ESSEX  
ENGLAND  
SS9 2UJ**

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

*Date of Birth:* **14/04/1968**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

**1 VOTE PER EACH NON REDEEMABLE ORDINARY SHARE WITH THE RIGHT TO PARTICIPATE IN A DISTRIBUTION OF DIVIDENDS VOTED OUT OF DISTRIBUTABLE RESERVES AND/OR UPON WINDING UP OF THE COMPANY**

<b>Class of shares</b>	<b>ORDINARY 'B' NON-EQUITY</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</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*

**1 VOTE PER EACH NON REDEEMABLE ORDINARY SHARE WITH THE RIGHT TO PARTICIPATE IN A DISTRIBUTION OF DIVIDENDS VOTED OUT OF DISTRIBUTABLE RESERVES AND/OR UPON WINDING UP OF THE COMPANY**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>110</b>
		<i>Total aggregate nominal value</i>	<b>110</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/11/2013 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **MARK SAMUEL GILES**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **PAMELA IRIS GILES**

*Shareholding 3* : **10 ORDINARY 'B' NON-EQUITY shares held as at the date of this return**

Name: JENNIFER LOUISE MCFARLANE

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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