



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **GILES SECURITY LTD**

Company Number: **04974360**

Date of this return: **24/11/2010**

SIC codes: **9305**

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: **ELM ACRE LAINDON ROAD
HORNDON ON THE HILL
ESSEX
UNITED KINGDOM
SS17 8QB**

Company Director ***I***

Type: **Person**

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

Surname: **GILES**

Former names:

Service Address: **ELM ACRE LAINDON ROAD
HORNDON ON THE HILL
ESSEX
UNITED KINGDOM
SS17 8QB**

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: **ELM ACRE LAINDON ROAD
HORNDON ON THE HILL
ESSEX
UNITED KINGDOM
SS17 8QB**

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

Date of Birth: **14/04/1968** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

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

Class of shares	ORDINARY 'B' NON-EQUITY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/11/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 50 ORDINARY shares held as at 2010-11-24
Name: MARK SAMUEL GILES

Shareholding 2 : 50 ORDINARY shares held as at 2010-11-24
Name: PAMELA IRIS GILES

Shareholding 3 : 10 ORDINARY 'B' NON-EQUITY shares held as at 2010-11-24

Name: JENNIFER LOUISE MCFARLANE

Authorisation

Authenticated

This form was authorised by one of the following:

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