



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **27/04/2011**

XG6I5TNM

Company Name: **J E H SECURITY SERVICES LIMITED**

Company Number: **05087573**

Date of this return: **29/03/2011**

SIC codes: **7487**

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

Situation of Registered Office: **GLOBE HOUSE ECLIPSE PARK, SITTINGBOURNE ROAD
MAIDSTONE
KENT
UNITED KINGDOM
ME14 3EN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ANITA**

Surname: **HELLYER**

Former names:

Service Address: **44 THORNDALE CLOSE
CHATHAM
KENT
UNITED KINGDOM
ME5 9SW**

Company Director ***1***

Type: **Person**

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

Surname: **HELLYER**

Former names:

Service Address: **44 THORNDALE CLOSE
CHATHAM
KENT
UNITED KINGDOM
ME5 9SW**

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

Date of Birth: **23/04/1945** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------------------|--------------------------------|------------|
| Class of shares | ORDINARY GBP1 SHARES | <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

EACH ORDINARY GBP1 SHARE SHALL CARRY ONE VOTE AND RANK PARRI PASSU IN ALL RESPECTS.

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 29/03/2011 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 : 60 ORDINARY GBP1 SHARES shares held as at 2011-03-29
Name: JOHN HELLYER

Shareholding 2 : 40 ORDINARY GBP1 SHARES shares held as at 2011-03-29
Name: ANITA HELLYER

Authorisation

Authenticated

This form was authorised by one of the following:

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