



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/06/2015**

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Company Name: **STAFFORD SECURITIES LIMITED**

Company Number: **05146605**

Date of this return: **07/06/2015**

SIC codes: **70229**

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

Situation of Registered Office: **C/O C/O INSTARMAC GROUP PLC
DANNY MORSON WAY BIRCH COPPICE INDUSTRIAL ESTATE
DORDON
TAMWORTH
STAFFORDSHIRE
B78 1SE**

Officers of the company

Company Secretary 1

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

Surname: **HOLCROFT**

Former names:

Service Address: **9 KIMBERLEY CLOSE
SUTTON COLDFIELD
WEST MIDLANDS
B74 3DU**

Company Director **1**

Type: **Person**

Full forename(s): **GRAHAM**

Surname: **STAFFORD**

Former names:

Service Address: **14 MAYFIELD WAY
BARWELL
LEICESTER
LE9 8BL**

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

Date of Birth: **23/06/1944** *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

THESE SHARES HAVE THE RIGHTS THAT ARE NORMALLY ATTACHED TO FULL VOTING ORDINARY SHARES

Class of shares	PREFERENCE	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THESE SHARES HAVE THE RIGHTS THAT ARE NORMALLY ATTACHED TO FULL VOTING PREFERENCE SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5100
		<i>Total aggregate nominal value</i>	600

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/06/2015 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 : 5000 PREFERENCE shares held as at the date of this return
Name: GRAHAM STAFFORD

Shareholding 2 : 100 ORDINARY shares held as at the date of this return
Name: GRAHAM STAFFORD

Authorisation

Authenticated

This form was authorised by one of the following:

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