



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/12/2015**

X4M9BBUX

Company Name: **1ST SECURITY SOLUTIONS LIMITED**

Company Number: **05254763**

Date of this return: **08/10/2015**

SIC codes: **80100**

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

Situation of Registered Office: **UNIT 14 CHESTERTON MILL
FRENCHS ROAD
CAMBRIDGE
CB4 3NP**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**14 CHESTERTON MILL
FRENCHS ROAD
CAMBRIDGE
ENGLAND
CB4 3NP**

There are no records kept at the above address

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MISS KIMBERELEY MARGARET**

Surname: **DAVIES**

Former names:

Service Address: **NUMBER 1 REGENT TERRACE
DONCASTER
SOUTH YORKSHIRE
ENGLAND
DN1 2EE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1994**

Nationality: **BRITISH**

Occupation: **MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MR JORDAN ANTHONY WILLIAM**

Surname: **SHEPPECK**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/08/1960** *Nationality:* **BRITISH**

Occupation: **SECURITY MANAGER**

Company Director 3

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

Surname: **SHEPPECK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1962** *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

PARTICULARS OF ANY RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION

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 08/10/2015 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 : **47 ORDINARY shares held as at the date of this return**
Name: **KAREN SHEPPECK**

Shareholding 2 : **48 ORDINARY shares held as at the date of this return**
Name: **JORDAN ANTHONY WILLIAM SHEPPECK**

Shareholding 3 : **5 ORDINARY shares held as at the date of this return**
Name: **KIMBERELEY DAVIES**

Authorisation

Authenticated

This form was authorised by one of the following:

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