



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **01/12/2015**

**X4LBCZRC**

*Company Name:* **MERIDIAN SECURITY SYSTEMS LIMITED**

*Company Number:* **05277149**

*Date of this return:* **26/11/2015**

*SIC codes:* **47190**  
**80200**

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

*Situation of Registered Office:* **67 NEW ROAD SIDE**  
**HORSFORTH**  
**LEEDS**  
**WEST YORKSHIRE**  
**LS18 4JX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS KIM JENET**

*Surname:* **TAYLOR**

*Former names:*

*Service Address:* **37 BATTER LANE  
RAWDON  
LEEDS  
WEST YORKSHIRE  
UNITED KINGDOM  
LS19 6EU**

*Company Director*    ***1***

*Type:*                      **Person**

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

*Surname:*                **TAYLOR**

*Former names:*

*Service Address:*        **37 BATTER LANE  
RAWDON  
LEEDS  
WEST YORKSHIRE  
LS19 6EU**

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

*Date of Birth:*    **\*\*/07/1961**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS KIM JENET**

*Surname:* **TAYLOR**

*Former names:*

*Service Address:* **37 BATTER LANE  
RAWDON  
LEEDS  
WEST YORKSHIRE  
LS19 6EU**

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

*Date of Birth:* **\*\*/12/1963** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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*

THE ORDINARY SHARES CARRY FULL VOTING RIGHTS, RIGHTS TO DIVIDENDS, RIGHTS TO CAPITAL INCLUDING THOSE REGARDING DISTRIBUTIONS ON A WINDING UP. THERE IS NO OPTION TO REDEEM THE SHARES IN PLACE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/11/2015 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* : 1 ORDINARY shares held as at the date of this return  
*Name:* JOHN TAYLOR

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* KIM TAYLOR

## *Authorisation*

*Authenticated*

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

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