



Companies House

AR01 (ef)

Annual Return



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Company Name: **RSC SECURITY SOLUTIONS LIMITED**

Company Number: **05354191**

Date of this return: **07/02/2014**

SIC codes: **33190**
80200

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

Situation of Registered Office: **16 SPRINGWELL DRIVE**
BEIGHTON
SHEFFIELD
SOUTH YORKSHIRE
S20 1XA

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JOY**

Surname: **GREENWOOD**

Former names:

Service Address: **16 SPRINGWELL DRIVE
BEIGHTON
SHEFFIELD
SOUTH YORKSHIRE
S20 1XA**

Company Director **1**

Type: **Person**

Full forename(s): **CHRISTOPHER DANIEL**

Surname: **GREENWOOD**

Former names:

Service Address: **16 SPRINGWELL DRIVE
BEIGHTON
SHEFFIELD
SOUTH YORKSHIRE
S20 1XA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/03/1987** *Nationality:* **BRITISH**

Occupation: **SECURITY DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **GREENWOOD**

Former names:

Service Address: **16 SPRINGWELL DRIVE
BEIGHTON
SHEFFIELD
SOUTH YORKSHIRE
S20 1XA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/01/1955**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/02/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **JOY GREENWOOD**

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

Shareholding 3 : **2 ORDINARY shares held as at the date of this return**
Name: **RICHARD JOHN GREENWOOD**

Authorisation

Authenticated

This form was authorised by one of the following:

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