



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/04/2013**

X26Y7UYH

Company Name: **SECURITY WISE (N.W) LIMITED**

Company Number: **05401341**

Date of this return: **22/03/2013**

SIC codes: **80200**

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

Situation of Registered Office: **C/O HUGHES & CO
THE INNOVATION CENTRE
BRUNSWICK STREET, NELSON
LANCASHIRE
BB9 0PQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ELIZABETH CLAIRE**

Surname: **WISE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR MARTIN**

Surname: **ATKINSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/08/1981** Nationality: **BRITISH**
Occupation: **MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **MR JAMES PHIL**

Surname: **WISE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **11/06/1972**

Nationality: **BRITISH**

Occupation: **MANAGER**

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
<i>Prescribed particulars</i>			
ONE VOTE PER ORDINARY SHARE			

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 22/03/2013 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: **ELIZABETH CLAIRE WISE**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **JAMES PHIL WISE**

Shareholding 3 : **49 ORDINARY shares held as at the date of this return**
Name: **JAMES ATKINSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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