



**Companies House**  
— for the record —

**AR01 (ef)**

**Annual Return**



Received for filing in Electronic Format on the: **11/04/2012**

**X16NJRA8**

*Company Name:* **Churchill Security & Electrical Systems Limited**

*Company Number:* **05415152**

*Date of this return:* **06/04/2012**

*SIC codes:* **43210**

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

*Situation of Registered Office:* **201 MOORE LANE  
BIRKENSHAW  
BRADFORD  
WEST YORKSHIRE  
UNITED KINGDOM  
BD11 2NX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **RACHEL JANE**

*Surname:* **BAKER**

*Former names:*

*Service Address:* **18 CROWTHER STREET  
CASTLEFORD  
WEST YORKSHIRE  
UNITED KINGDOM  
WF10 5DD**

*Company Director*    **1**

*Type:*                      **Person**

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

*Surname:*                **MUSCROFT**

*Former names:*

*Service Address:*        **22 QUICKEDGE ROAD  
MOSSLEY  
ASHTON UNDER LYNE  
LANCASHIRE  
UNITED KINGDOM  
OL5 0PR**

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

*Date of Birth:*    **25/03/1967**                      *Nationality:*    **BRITISH**

*Occupation:*    **SECURITY CONSULTANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MARK JOHN**

*Surname:* **PYRAH**

*Former names:*

*Service Address:* **201 MOOR LANE  
BIRKENSHAW  
BRADFORD  
WEST YORKSHIRE  
UNITED KINGDOM  
BD11 2NX**

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

*Date of Birth:* **16/05/1969** *Nationality:* **BRITISH**  
*Occupation:* **SECURITY CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>B SHARES</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>
<i>Prescribed particulars</i>			
<b>100% VOTING RIGHTS</b>			

<b>Class of shares</b>	<b>ORDINARY GBP1 SHARES</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>
<i>Prescribed particulars</i>			
<b>100% VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>102</b>
		<i>Total aggregate nominal value</i>	<b>102</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/04/2012 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* : **95 ORDINARY GBP1 SHARES shares held as at the date of this return**  
*Name:* **MARK JOHN PYRAH**

*Shareholding 2* : **5 ORDINARY GBP1 SHARES shares held as at the date of this return**  
*Name:* **RICHARD ANTONY MUSCROFT**

*Shareholding 3* : **1 B SHARES shares held as at the date of this return**

Name: MARK JOHN PYRAH

Shareholding 4 : 1 B SHARES shares held as at the date of this return

Name: RICHARD ANTONY MUSCROFT

---

### *Authorisation*

*Authenticated*

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

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