



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **2012 LONDON SECURITY LTD**

Company Number: **05504609**

Date of this return: **28/08/2010**

SIC codes: **9999**

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

Situation of Registered Office: **64A HIGH STREET
MARTIN
LINCOLN
UNITED KINGDOM
LN4 3QT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LORD MATTHEW JAMES**

Surname: **HARRISON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **LORD MATTHEW JAMES**

Surname: **HARRISON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/04/1969** Nationality: **BRITISH**
Occupation: **CHAIRMAN**

Company Director 2

Type: **Person**
Full forename(s): **MISS RUTH EMMA**

Surname: **WILLIAMS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **13/01/1981** *Nationality:* **BRITISH**

Occupation: **OFFICE 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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
6A			

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 28/08/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **16 ORDINARY shares held as at 2010-08-28**
Name: **HARRISON SECURITY HOLDINGS LTD**

Shareholding 2 : **52 ORDINARY shares held as at 2010-08-28**
Name: **MATTHEW JAMES HARRISON**

Shareholding 3 : **32 ORDINARY shares held as at 2010-08-28**
Name: **LUKE JAMES HARRISON**

Name: **JENNA MARIE HARRISON**

Authorisation

Authenticated

This form was authorised by one of the following:

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