



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **28/08/2013**

Company Name: **GMS SECURITY SERVICES WEST LIMITED**

Company Number: **05535177**

Date of this return: **12/08/2013**

SIC codes: **99999**

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

Situation of Registered Office: **CHARTERHOUSE LEGGE STREET
BIRMINGHAM
WEST MIDLANDS
ENGLAND
B4 7EU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MICHAEL STEPHEN**

Surname: **GOLD**

Former names:

Service Address: **72 BRIDGE HOUSE, WATERSIDE
DICKENS HEATH
SOLIHULL
WEST MIDLANDS
ENGLAND
B90 1UD**

Company Director **1**

Type: **Person**

Full forename(s): **MICHAEL STEPHEN**

Surname: **GOLD**

Former names:

Service Address: **72 BRIDGE HOUSE, WATERSIDE
DICKENS HEATH
SOLIHULL
WEST MIDLANDS
ENGLAND
B90 1UD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/08/1947**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **GOLDSMITH**

Former names:

Service Address: **THE FARTHINGS FETHERSTON GRANGE
GLASSHOUSE LANE
SOLIHULL
WEST MIDLANDS
ENGLAND
B94 6PX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/11/1946** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **NEIL JAMES**

Surname: **MALE**

Former names:

Service Address: **200 OAKHAM ROAD**
 TIVIDALE
 OLDBURY
 WEST MIDLANDS
 ENGLAND
 B69 1PY

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/08/1976** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	90
		<i>Aggregate nominal value</i>	90
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	90
		<i>Total aggregate nominal value</i>	90

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/08/2013 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 : 30 ORDINARY shares held as at the date of this return
Name: MICHAEL STEPHEN GOLD

Shareholding 2 : 30 ORDINARY shares held as at the date of this return
Name: JOHN NEIL GOLDSMITH

Shareholding 3 : 30 ORDINARY shares held as at the date of this return
Name: NEIL JAMES MALE

Authorisation

Authenticated

This form was authorised by one of the following:

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