



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 23/09/2009

Company Name: **SECURITY FIRST LTD**

Company Number: **05559108**

Company Details

Period Ending: **09/09/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**TOWERGATE HOUSE
ECLIPSE PARK,
SITTINGBOURNE ROAD
MAIDSTONE
KENT
UNITED KINGDOM
ME14 3EN**

Details of Officers of the Company

Company Secretary 1:

Name: **MR DARRYL CLARK**

Address: **5 LAUREL GARDENS
BROADSTONE
DORSET
UNITED KINGDOM
BH18 8LT**

Director 1 :

Name: **MR SIMON LANCE BURGESS** *Address:* **HIGHWOOD HOUSE OAK HILL,
BLACKMOOR END
BRAINTREE
ESSEX
CM7 4AJ**

Date of Birth: **26/12/1961** *Nationality:* **British** *Occupation:* **INSURANCE BROKER**

Director 2 :

Name: **MR PETER GEOFFREY
CULLUM** *Address:* **WEALDEN HALL PARKFIELD
SEVENOAKS
KENT
TN15 0HX**

Date of Birth: **10/09/1950** *Nationality:* **British** *Occupation:* **DIRECTOR**

Director 3 :

Name: **MR ANDREW CHARLES
HOMER**

Address: **FOUR CHIMNEYS PARK VIEW ROAD,
WOLDINGHAM
CATERHAM
SURREY
CR3 7DN**

Date of Birth: **02/03/1953** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 4 :

Name: **MR IAN WILLIAM JAMES
PATRICK**

Address: **7 COLLEGE DRIVE
TUNBRIDGE WELLS
KENT
TN2 3PN**

Date of Birth: **20/05/1967** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 5 :

Name: **STUART MACPHERSON
PENDER**

Address: **DALNAIR HOUSE 47 CHALTON ROAD
BRIDGE OF ALLAN
STIRLINGSHIRE
FK9 4EF**

Date of Birth: **03/06/1965** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 6 :

Name: **TIMOTHY DUNCAN PHILIP** Address: **20 THE OLD SAW MILL
LONG MILL LANE PLATT
SEVENOAKS
KENT
TN15 8QJ**

Date of Birth: **17/02/1964** Nationality: **Australian** Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1	GBP1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 09/09/2009

Name: **BRITISH INSURANCE LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **23/09/2009**

Authenticated: **Yes (E/W)**