



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **KENDEN SECURITY LIMITED**

*Company Number:* **05560052**

*Date of this return:* **13/11/2014**

*SIC codes:* **80100**

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

*Situation of Registered Office:* **C/O BEAUMONT ACCOUNTANCY  
UNIT 306 THE INNOVATION CENTRE  
VIENNA COURT KIRKLEATHAM BUSINESS PARK  
REDCAR  
CLEVELAND  
TS10 5SH**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **MCBRIDE**

*Former names:*

*Service Address:* **3 WYCHERLEY AVENUE  
MIDDLESBROUGH  
CLEVELAND  
TS5 5HH**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR ANTHONY MICHAEL**

*Surname:*                **WOODS**

*Former names:*

*Service Address:*        **18 THE CROFT  
MARTON  
MIDDLESBROUGH  
CLEVELAND  
TS7 8DZ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **22/07/1958**                      *Nationality:*    **BRITISH**

*Occupation:*    **SHOP PROPRIETOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/11/2014 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **ANTHONY WOODS**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **TRACY MCBRIDE**

### *Authorisation*

*Authenticated*

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

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