



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **MERCER STREET SECURITY SYSTEMS LIMITED**

*Company Number:* **05742698**

*Date of this return:* **14/03/2015**

*SIC codes:* **64209**

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

*Situation of Registered Office:* **ANSON HOUSE THE FLEMMING BUSINESS CENTRE BURDON  
TERRACE  
JESMOND  
NEWCASTLE UPON TYNE  
TYNE AND WEAR  
NE2 3AE**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **ALAN CRAWFORD**

Surname: **FLETCHER**

Former names:

Service Address: **6 OSBALDESTON GARDENS  
NEWCASTLE UPON TYNE  
NE3 4JE**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR ALAN CRAWFORD**

Surname: **FLETCHER**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/08/1969**                      Nationality: **BRITISH**  
Occupation: **LAWYER**

*Company Director* 2

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

*Surname:* **STEVENS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **21/10/1942** *Nationality:* **BRITISH**

*Occupation:* **CHAIRMAN**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1500</b>
		<i>Aggregate nominal value</i>	<b>1500</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>ONE VOTE FOR EVERY SHARE HELD</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1500</b>
		<i>Total aggregate nominal value</i>	<b>1500</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2015 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*

<i>Shareholding 1</i>	: <b>0 ORDINARY shares held as at the date of this return</b>
	<b>375 shares transferred on 2014-08-27</b>
<i>Name:</i>	<b>ALFRED OLDING FLETCHER</b>
<i>Shareholding 2</i>	: <b>375 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>JOHN STEVENS</b>
<i>Shareholding 3</i>	: <b>500 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>PETER COATES</b>
<i>Shareholding 4</i>	: <b>625 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>ALAN CRAWFORD FLETCHER</b>

### *Authorisation*

*Authenticated*

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

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