



Companies House

AR01 (ef)

Annual Return



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Company Name: EUROPE HOME SECURITY LIMITED

Company Number: 05771821

Date of this return: 06/04/2015

SIC codes:
80100
80200
80300

Company Type: Private company limited by shares

Situation of Registered Office:
UNIT 16 LEEWAY INDUSTRIAL ESTATE
LEE WAY
NEWPORT
GWENT
NP19 4SL

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR ANDREW JONATHAN**

Surname: **JONES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/12/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	125000
		<i>Aggregate nominal value</i>	125000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	125000
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARE CAPITAL IS OF 100 ORDINARY SHARES OF £1 EACH INCREASE IN SHARE CAPITAL IS 124,900 SHARES OF £1 EACH AT 30/09/2013

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	125000
		<i>Total aggregate nominal value</i>	125000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/04/2015 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

Shareholding 1 : **25000 ORDINARY shares held as at the date of this return**
Name: **SIAN JONES**

Shareholding 2 : **100000 ORDINARY shares held as at the date of this return**
Name: **ANDREW JONES**

Authorisation

Authenticated

This form was authorised by one of the following:

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