



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 02/09/2015

X4F2Q6YH

Company Name: **HAINES SECURITY LIMITED**

Company Number: **05913011**

Date of this return: **22/08/2015**

SIC codes: **82990**

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

Situation of Registered Office: **16 BLATCHINGTON ROAD
HOVE
EAST SUSSEX
BN3 3YN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LOUISE ANN**

Surname: **HAINES**

Former names:

Service Address: **168 MILE OAK ROAD
PORTSLADE
BRIGHTON
UNITED KINGDOM
BN41 2PL**

Company Director **1**

Type: **Person**
Full forename(s): **MR MARK WILLIAM**

Surname: **HAINES**

Former names:

Service Address: **168 MILE OAK ROAD**
 PORTSLADE
 BRIGHTON
 UNITED KINGDOM
 BN41 2PL

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

Date of Birth: **17/04/1966** *Nationality:* **BRITISH**
Occupation: **LOCKSMITHS**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARE ATTRACTS FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/08/2015 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 : **60 ORDINARY shares held as at the date of this return**
Name: **MARK HAINES**

Shareholding 2 : **40 ORDINARY shares held as at the date of this return**
Name: **LOUISE HAINES**

Authorisation

Authenticated

This form was authorised by one of the following:

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