



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* C & P SECURITY PRODUCTS LIMITED

*Company Number:* 06024622

*Date of this return:* 11/12/2014

*SIC codes:* 24100

*Company Type:* Private company limited by shares

*Situation of Registered Office:*  
1 LYON ROAD  
LONDON  
SW19 2RL

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **PAUL ANTHONY**

*Surname:* **COLLINS**

*Former names:*

*Service Address:* **236 RAEBURN AVENUE  
SURBITON  
SURREY  
KT5 9EE**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **COLIN MARK**

*Surname:*                **AMER**

*Former names:*

*Service Address:*        **50A COTSWOLD WAY  
WORCESTER PARK  
SURREY  
KT4 8LL**

*Country/State Usually Resident:*    **GREAT BRITAIN**

*Date of Birth:*    **07/09/1981**

*Nationality:*    **BRITISH**

*Occupation:*    **WELDER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **PAUL ANTHONY**

*Surname:* **COLLINS**

*Former names:*

*Service Address:* **236 RAEBURN AVENUE  
SURBITON  
SURREY  
KT5 9EE**

*Country/State Usually Resident:* **GREAT BRITAIN**

*Date of Birth:* **30/05/1967**

*Nationality:* **BRITISH**

*Occupation:* **WORKS MANAGER**

## Statement of Capital (Share Capital)

|                                        |                 |                                |            |
|----------------------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b>                 | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>125</b> |
|                                        |                 | <i>Aggregate nominal value</i> | <b>125</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>REFER MEMORANDAM &amp; ARTICLES</b> |                 |                                |            |

## Statement of Capital (Totals)

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>125</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>125</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/12/2014 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:* **COLIN AMER**

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

*Shareholding 3* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **SECURITY WINDOWS SHUTTERS LIMITED**

### *Authorisation*

*Authenticated*

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

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