



Companies House

AR01 (ef)

Annual Return



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X31KM7SB

Company Name: **JKS Security Limited**

Company Number: **06057525**

Date of this return: **18/01/2014**

SIC codes: **82990**

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

Situation of Registered Office: **162-164 HIGH STREET
RAYLEIGH
ESSEX
UNITED KINGDOM
SS6 7BS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS KIM LAURIE**

Surname: **O'BRIEN**

Former names:

Service Address: **162-164 HIGH STREET
RAYLEIGH
ESSEX
UNITED KINGDOM
SS6 7BS**

Company Director ***1***

Type: **Person**

Full forename(s): **MR JAMES EDWARD**

Surname: **O'BRIEN**

Former names:

Service Address: **162-164 HIGH STREET
RAYLEIGH
ESSEX
UNITED KINGDOM
SS6 7BS**

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

Date of Birth: **05/05/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MRS KIM LAURIE**

Surname: **O'BRIEN**

Former names:

Service Address: **162-164 HIGH STREET
RAYLEIGH
ESSEX
UNITED KINGDOM
SS6 7BS**

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

Date of Birth: **12/05/1960** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

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

Surname: **O'BRIEN**

Former names:

Service Address: **162-164 HIGH STREET**
 RAYLEIGH
 ESSEX
 UNITED KINGDOM
 SS6 7BS

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

Date of Birth: **20/09/1986** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Class of shares	A	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A SHARES CARRY NO VOITING RIGHTS

Class of shares	B	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

B SHARES CARRY NO VOITING RIGHTS

Class of shares	C	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

C SHARES DO NOT CARRY VOTING RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	130
		<i>Total aggregate nominal value</i>	130

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/01/2014 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 : **60 ORDINARY shares held as at the date of this return**
Name: **JAMES EDWARD O'BRIEN**

Shareholding 2 : **10 A shares held as at the date of this return**
Name: **JAMES EDWARD O'BRIEN**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **KIM LAURIE O'BRIEN**

Shareholding 4 : **10 B shares held as at the date of this return**
Name: **KIM LAURIE O'BRIEN**

Shareholding 5 : **15 ORDINARY shares held as at the date of this return**
Name: **SAM O'BRIEN**

Shareholding 6 : **10 C shares held as at the date of this return**
Name: **SAM O'BRIEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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