



Companies House

**AR01** (ef)

**Annual Return**



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**X36HC46P**

*Company Name:* **Stroud Alarms Fire & Security Limited**

*Company Number:* **06191044**

*Date of this return:* **29/03/2014**

*SIC codes:* **80200**

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

*Situation of Registered Office:* **8 WHEELWRIGHTS CORNER OLD MARKET  
NAILSWORTH  
UNITED KINGDOM  
GLOUCESTERSHIRE  
UNITED KINGDOM  
GL6 0DB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS JULIE ANNE**

*Surname:* **HONE**

*Former names:*

*Service Address:* **QUARRY BARN CRICKLADE ROAD  
SOUTH CERNEY  
CIRENCESTER  
GLOUCESTERSHIRE  
ENGLAND  
GL7 5QE**

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*Company Director*    ***I***

*Type:*                      **Person**

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

*Surname:*                **HONE**

*Former names:*

*Service Address:*        **QUARRY BARN CRICKLADE ROAD  
SOUTH CERNEY  
CIRENCESTER  
GLOUCESTERSHIRE  
ENGLAND  
GL7 5QE**

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

*Date of Birth:*    **12/02/1970**                      *Nationality:*    **BRITISH**

*Occupation:*    **SECURITY CONSULTANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS JULIE ANNE**

*Surname:* **HONE**

*Former names:*

*Service Address:* **QUARRY BARN CRICKLADE ROAD  
SOUTH CERNEY  
CIRENCESTER  
GLOUCESTERSHIRE  
ENGLAND  
GL7 5QE**

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

*Date of Birth:* **28/05/1963** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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 PER SHARE</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/03/2014 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JULIE ANNE HONE**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MARK EDWARD HONE**

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## *Authorisation*

*Authenticated*

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

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