



Companies House

**AR01** (ef)

**Annual Return**



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**X4FQ70JU**

*Company Name:* **24 Security Limited**

*Company Number:* **06349050**

*Date of this return:* **14/08/2015**

*SIC codes:* **62020**

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

*Situation of Registered Office:* **7A, NEVILL STREET ABERGAVENNY  
GWENT  
WALES  
NP7 5AA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS LORNA JANINA**

*Surname:* **BENN**

*Former names:*

*Service Address:* **7A NEVILL STREET  
ABERGAVENNY  
MONMOUTHSHIRE  
WALES  
NP7 5AA**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR PHIL**

*Surname:*                **BENN**

*Former names:*

*Service Address:*        **7A, NEVILL STREET ABERGAVENNY  
GWENT  
WALES  
NP7 5AA**

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

*Date of Birth:*    **23/12/1977**                      *Nationality:*    **BRITISH**

*Occupation:*    **CONSULTANT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS LORNA JANINA**

*Surname:* **BENN**

*Former names:*

*Service Address:* **7A, NEVILL STREET ABERGAVENNY  
GWENT  
WALES  
NP7 5AA**

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

*Date of Birth:* **18/12/1974**

*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>1</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1000</b>

### *Prescribed particulars*

THE ISSUED ORDINARY SHARES IN THE COMPANY HAVE EQUAL RIGHTS IN TERMS OF VOTING, RIGHTS TO DIVIDENDS AND RIGHTS TO ANY DISTRIBUTION OF CPAITAL. THE SHARES ARE NOT REDEEMBABLE

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>900</b>
		<i>Aggregate nominal value</i>	<b>900</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>

### *Prescribed particulars*

THE ISSUED ORDINARY A SHARES IN THE COMPANY HAVE EQUAL RIGHTS IN TERMS OF VOTING AND RIGHTS TO ANY DISTRIBUTION OF CAPITAL, HOWEVER, WHEN THE COMPANY IN A GENERAL MEETING RESOLVES TO DISTRIBUTE PROFITS OF THE COMPANY, IT MAY DECLARE A DVIVIDEND TO ONE OF MORE CLASSES OF SHARES TO THE EXCLUSION OF ANY CLASS OR CLASSES AND DIVIDENDS AT DIFFERENT RATES MAY BE DECLARED ON THE RESPECTIVE CLASSES OF SHARES. THE SHARES ARE NOT REDEEMBABLE

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>

### *Prescribed particulars*

THE ISSUED ORDINARY B SHARES IN THE COMPANY HAVE EQUAL RIGHTS IN TERMS OF VOTING AND RIGHTS OT ANY DISTRIBUTION OF CAPITAL. HOWEVER, WHEN THE COMPANY IN A GENERAL MEETING RESOLVES TO DISTRIBUTE PROFITS OF THE COMPANY, IT MAY DECLARE A DIVIDEND TO ONE OR MORE CLASSES OF SHARES TO THE EXCLUSION OF ANY CLASS OR CLASSES AND DIVIDENDS AT DIFFERENT RATES MAY BE DECLARED ON THE RESPECTIVE CLASSES OF SHARES. THE SHARES ARE NOT REDEEMBABLE.

## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1001</b>
		<i>Total aggregate nominal value</i>	<b>2000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/08/2015 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* : **100 ORDINARY B shares held as at the date of this return**  
*Name:* **LORNA JANINA BENN**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **PHIL BENN**

*Shareholding 3* : **900 ORDINARY A shares held as at the date of this return**  
*Name:* **PHIL BENN**

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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.