



Companies House

AR01 (ef)

Annual Return



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Company Name: **A & M SECURITY LIMITED**

Company Number: **06486657**

Date of this return: **29/01/2016**

SIC codes: **80200**

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

Situation of Registered Office: **UNIT 5, SECURITY HOUSE ALDER COURT
BELL CLOSE
PLYMOUTH
DEVON
UNITED KINGDOM
PL7 4JH**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **KERRY**

Surname: **LANIEWSKI**

Former names:

Service Address: **11 VEASY PARK
WEMBURY
PLYMOUTH
ENGLAND
PL9 0EP**

Company Director **1**

Type: **Person**
Full forename(s): **DANIEL**

Surname: **LANIEWSKI**

Former names:

Service Address: **11 VEASY PARK
WEMBURY
PLYMOUTH
ENGLAND
PL9 0EP**

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

Date of Birth: ****/12/1976** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **GERALD ERNEST**

Surname: **LANIEWSKI**

Former names:

Service Address: **56 GRANTHAM CLOSE
PLYMPTON
PLYMOUTH
UNITED KINGDOM
PL7 1UN**

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

Date of Birth: ****/07/1949** *Nationality:* **BRITISH**
Occupation: **CO DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

- VOTING: ONE SHARE = ONE VOTE - DIVIDENDS: DIVIDED ON PROPORTION OF SHAREHOLDING - FULL DETAILS IN ARTICLES OF ASSOCIATION HELD AT REGISTERED OFFICE

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

Prescribed particulars

ORDINARY A SHARES HOLD ALL RIGHTS, ORDINARY B-F SHARES HOLD DIVIDEND RIGHTS ONLY.

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

Prescribed particulars

ORDINARY A SHARES HOLD ALL RIGHTS, ORDINARY B-F SHARES HOLD DIVIDEND RIGHTS ONLY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	102
		<i>Total aggregate nominal value</i>	102

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/01/2016 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 : **80 A ORDINARY shares held as at the date of this return**

Name: DANIEL LANIEWSKI

Shareholding 2 : **1 B ORDINARY shares held as at the date of this return**

Name: DANIEL LANIEWSKI

Shareholding 3 : **1 C ORDINARY shares held as at the date of this return**

Name: DANIEL LANIEWSKI

Shareholding 4 : **20 A ORDINARY shares held as at the date of this return**

Name: KERRY LANIEWSKI

Authorisation

Authenticated

This form was authorised by one of the following:

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