



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **23/06/2011**

Company Name: **PATROLGUARD LIMITED**

Company Number: **06616355**

Date of this return: **11/06/2011**

SIC codes: **7487**

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

Situation of Registered Office: **HIGHDOWN HOUSE HIGHDOWN ROAD
LEAMINGTON SPA
WARWICKSHIRE
ENGLAND
CV31 1XT**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **HARRISON BEALE & OWEN MANAGEMENT SERVICES LIMITED**

*Registered or
principal address:* **15 QUEENS ROAD
COVENTRY
WEST MIDLANDS
CV1 3DE**

European Economic Area (EEA) Company

Register Location: **15 QUEENS ROAD, COVENTRY, CV1 3DE**

Registration Number: **05087775**

Company Director **1**

Type: **Person**

Full forename(s): **MR GRAHAM ROY**

Surname: **VENN**

Former names:

Service Address: **18 LANSDOWNE CIRCUS
LEAMINGTON SPA
WARWICKSHIRE
CV32 4SW**

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

Date of Birth: **15/07/1962**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

STANDARD ORDINARY SHARES WITH RIGHTS AS PRESCRIBED IN THE COMPANY'S MEMORANDUM AND ARTICLES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/06/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 60 ORDINARY shares held as at 2011-06-11
40 shares transferred on 2011-03-31

Name: GRAHAM VENN

Shareholding 2 : 40 ORDINARY shares held as at 2011-06-11

Name: CLAIRE VENN

Authorisation

Authenticated

This form was authorised by one of the following:

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