



Companies House
— for the record —

AR01 (ef)

Annual Return



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XBCMФЗ5P

Company Name: **ASHFORD SECURITY LIMITED**

Company Number: **06655744**

Date of this return: **07/11/2011**

SIC codes: **43390**

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

Situation of Registered Office: **HENWOOD HOUSE HENWOOD
ASHFORD
KENT
ENGLAND
TN24 8DH**

Officers of the company

Company Director **1**

Type: **Person**

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

Surname: **BALDOCK**

Former names:

Service Address: **24 LACTON WAY
WILLESBOROUGH
ASHFORD
KENT
TN24 0EJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/09/1957**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THESE ARE ORDINARY SHARES WITH NO SPECIAL RIGHTS OR RESTRICTIONS

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/11/2011 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 : **2 ORDINARY shares held as at the date of this return**
Name: **GRAHAM BALDOCK**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
Name: **KIM WILKINS**

Authorisation

Authenticated

This form was authorised by one of the following:

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