Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **13/11/2012**

X1LMDMSX

Company Name:	**ASHFORD SECURITY LIMITED**
Company Number:	**06655744**
Date of this return:	**07/11/2012**
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**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

THESE ARE ORDINARY SHARES WITH NO SPECIAL RIGHTS OR RESTRICTIONS

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/11/2012 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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