



Companies House

AR01 (ef)

Annual Return



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Company Name: **Sentinel Security Systems Limited**

Company Number: **06723319**

Date of this return: **14/10/2014**

SIC codes: **43210**

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

Situation of Registered Office: **SENTINEL HOUSE 446-450 COLLEGE ROAD
KINGSTANDING
BIRMINGHAM
WEST MIDLANDS
ENGLAND
B44 0HL**

Officers of the company

Company Director ***1***

Type: **Person**

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

Surname: **FLYNN**

Former names:

Service Address: **128 LICHFIELD ROAD
WALSALL
WEST MIDLANDS
UNITED KINGDOM
WS9 9PF**

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

Date of Birth: **20/04/1950** *Nationality:* **BRITISH**

Occupation: **SECURITY CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **MR PIERS ROBINSON**

Surname: **TUNNICLIFF**

Former names:

Service Address: **39 DUNNERDALE ROAD CLAYHANGER
WALSALL
WEST MIDLANDS
UNITED KINGDOM
WS8 7SJ**

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

Date of Birth: **21/07/1988** *Nationality:* **BRITISH**

Occupation: **ELECTRICAL ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 14/10/2014 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 : **51 ORDINARY 1 GBP shares held as at the date of this return**
49 shares transferred on 2014-08-05

Name: **MR JOHN MICHAEL FLYNN**

Shareholding 2 : **49 ORDINARY 1 GBP shares held as at the date of this return**

Name: **MR PIERS ROBINSON TUNNICLIFF**

Authorisation

Authenticated

This form was authorised by one of the following:

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