



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XDI5BIYO

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*Company Name:* **AGINCOURT SECURITY LIMITED**

*Company Number:* **06850909**

*Date of this return:* **18/03/2010**

*SIC codes:* **9305**

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

*Situation of Registered Office:* **7 MONK STREET  
MONMOUTH  
GWENT  
WALES  
NP25 3NZ**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

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

*Surname:* **DAMON**

*Former names:*

*Service Address:*

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*Company Director*     *1*

*Type:*                      **Person**

*Full forename(s):*        **MR. DANIEL JOHN**

*Surname:*                **DAMON**

*Former names:*

*Service Address:*        **TY MAWR 7 MONK STREET  
MONMOUTH  
MONMOUTHSHIRE  
NP25 3NZ**

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

*Date of Birth:*   **1950-04-25**

*Nationality:*   **BRITISH**

*Occupation:*    **BROADCASTER**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **MR. TOBIAS**  
*Surname:*                        **DAMON**  
*Former names:*  
*Service Address:*              **321 CAMBRIA  
VICTORIA WHARF, WATKISS WAY  
CARDIFF  
WALES  
CF11 0SA**

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

*Date of Birth:*   **1976-03-12**                              *Nationality:*   **BRITISH**  
*Occupation:*    **PRODUCER**

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **MR. CRAIG**  
*Surname:*                        **O'DARE**  
*Former names:*  
*Service Address:*              **24 HARBOUR ROAD  
BARRY  
VALE OF GLAMORGAN  
WALES  
CF62 5RZ**

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

*Date of Birth:*   **1967-08-27**                              *Nationality:*   **BRITISH**  
*Occupation:*    **MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>30</b>
		<i>Aggregate nominal value</i>	<b>30</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>A)EACH SHARE CARRIES EQUAL VOTING RIGHTS IN ALL CIRCUMSTANCES B)EACH SHARE CARRIES EQUAL RIGHTS TO DIVIDENDS AND DISTRIBUTIONS C)EACH SHARE CARRIES EQUAL RIGHTS TO CAPITAL DISTRIBUTIONS D)SHARES MAY BE REDEEMED AT THE DISCRETION OF THE COMPANY</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>30</b>
		<i>Total aggregate nominal value</i>	<b>30</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/03/2010 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*

**10 ORDINARY Shares held as at 18/03/2010**

*Name:* **DANIEL DAMON**

*Address:*

*Shareholding* : 2

**10 ORDINARY Shares held as at 18/03/2010**

*Name:* **TOBIAS DAMON**

*Address:*

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*Shareholding* : 3

**10 ORDINARY Shares held as at 18/03/2010**

*Name:* **CRAIG O'DARE**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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