



Companies House

AR01 (ef)

Annual Return



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Company Name: **PRIDE GB SECURITY SERVICES LIMITED**

Company Number: **07110336**

Date of this return: **24/01/2015**

SIC codes: **80100**

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

Situation of Registered Office: **UNIT 10 NEWHEY BUSINESS PARK SEDGLEY ROAD WEST
TIPTON
WEST MIDLANDS
DY4 8AH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR BALJINDER SINGH**

Surname: **ATWAL**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR. JOGA SINGH**

Surname: **DHALIWAL**

Former names:

Service Address: **UNIT 10 NEWHEY BUSINESS PARK SEDGLEY ROAD WEST
TIPTON
WEST MIDLANDS
ENGLAND
DY4 8AH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/09/1968** *Nationality:* **BRITISH ASIAN**
Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR. JOGA SINGH**

Surname: **DHALIWAL**

Former names:

Service Address: **94 ALEXANDRA ROAD
HANDSWORTH
BIRMINGHAM
WEST MIDLANDS
ENGLAND
B21 0PP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/09/1968** *Nationality:* **BRITISH ASIAN**
Occupation: **SECURITY OFFICER**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH ORDINARY SHARE SHALL ENTITLE IT'S HOLDER TO: A) ONE VOTE (WHETHER THE SHAREHOLDER IS PRESENT IN PERSON OR BY PROXY); B) THE SAME DIVIDEND AS EVERY OTHER SHARE OF THE SAME CLASS; AND C) THE SAME DISTRIBUTION OR REPAYMENT OF CAPITAL AS EVERY OTHER SHARE OF THE SAME CLASS. THE ORDINARY SHARES SHALL NOT BE REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/01/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **JOGA DHALI WAL**

Authorisation

Authenticated

This form was authorised by one of the following:

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