

AR01 (ef)

Annual Return



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Company Name:

DONLON MANAGEMENT & SECURITY SERVICES LIMITED

Company Number:

07127787

Date of this return:

16/01/2016

SIC codes:

80100

Company Type:

Private company limited by shares

Situation of Registered

Office:

7 ST PAULS YARD SILVER STREET

NEWPORT PAGNELL

BUCKINGHAMSHIRE

MK16 0EG

Officers of the company

Company Director					
Type: Full forename(s):	Person JANET ELIZABETH				
Surname:	DONLON				
Former names:					
Service Address:	7 ST PAULS YARD SILVER STREET NEWPORT PAGNELL BUCKINGHAMSHIRE MK16 0EG				
Country/State Usually Resident: UNITED KINGDOM					
Date of Birth: **/01/1954 Occupation: PERSONAL	Nationality: BRITISH LASSISTANT				

Company Director	2
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Type: Person Full forename(s): JOHN

Surname: DONLON

Former names:

Service Address: 7 ST PAULS YARD SILVER STREET

NEWPORT PAGNELL BUCKINGHAMSHIRE

MK16 0EG

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/05/1957 Nationality: BRITISH

Occupation: NATIONAL CO-ORDINATOR

Statement of Capital (Share Capital)

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

Prescribed particulars

SHARES HAVE FULL VOTING RIGHTS INCLUSIVE OF WINDING UP & FOR DIVIDEND PURPOSES.

Statem	ent of Cap	oital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/01/2016 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 = 50 ORDINARY shares held as at the date of this return

Name: JOHN DONLON

Shareholding 2 : 50 ORDINARY shares held as at the date of this return

Name: JANET ELIZABETH DONLON

Authorisation

Authenticated

This form was authorised by one of the following:

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