



Companies House
— for the record —

AR01 (ef)

Annual Return



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X2DF2JSR

Company Name: **GURKHA SECURITY WORLDWIDE LTD**

Company Number: **07263450**

Date of this return: **24/05/2013**

SIC codes: **80100**

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

Situation of Registered Office: **3 OLD LODGE WAY
STANMORE
MIDDLESEX
HA7 3AR**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **DIL BAHADUR**

Surname: **GHALE**

Former names:

Service Address: **264 WHITTON AVENUE EAST
GREENFORD
MIDDLESEX
UNITED KINGDOM
UB6 0QA**

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

Date of Birth: **04/11/1954** *Nationality:* **NEPALESE**

Occupation: **SECURITY GUARD**

Company Director **2**

Type: **Person**
Full forename(s): **NGMAR JANG**

Surname: **GURUNG**

Former names:

Service Address: **304 WHITTON AVENUE
GREENFORD
MIDDLESEX
UNITED KINGDOM
UB6 0JP**

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

Date of Birth: **10/10/1960** *Nationality:* **NAPALESE**

Occupation: **TAEKWONDO INSTRUCTOR**

Company Director **3**

Type: **Person**

Full forename(s): **BIR BAHADUR MUKHIA**

Surname: **SUNWAR**

Former names:

Service Address: **391B HIGH ROAD
WEMBLEY
MIDDLESEX
UNITED KINGDOM
HA9 TDT**

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

Date of Birth: **20/04/1951** *Nationality:* **NEPALESE**

Occupation: **SECURITY GUARD**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <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

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 24/05/2013 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 : **34 ORDINARY shares held as at the date of this return**
Name: **NGMAR JANG GURUNG**

Shareholding 2 : **33 ORDINARY shares held as at the date of this return**
Name: **BIR BAHADUR MUKHIA SUNWAR**

Shareholding 3 : **33 ORDINARY shares held as at the date of this return**
Name: **DIL BAHADUR GHAE**

Authorisation

Authenticated

This form was authorised by one of the following:

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