



Annual Return

Company Name: **CONNAUGHT SECURITY LTD**

Company Number: **07298725**



X5CGNOLM

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Company Name: **CONNAUGHT SECURITY LTD**

Company Number: **07298725**

Date of this return: **29/06/2016**

Sic Codes: **43999**

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

Situation of **LANCASTER HOUSE 70-76 BLACKBURN STREET RADCLIFFE**

Registered Office: **MANCHESTER**

M26 2JW

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **MR ALAN**
Surname: **CROWSHAW**
Service Address: **recorded as Company's registered office**

Company Director 1

Type: **Person**
Full Forename(s): **MR ALAN RICHARD**
Surname: **CROWSHAW**
Service Address: **recorded as Company's registered office**

Country/State: **ENGLAND**
Usually Resident:
Date of Birth: ****/06/1975** Nationality: **BRITISH**
Occupation: **COMPANY
MANAGER**

Company Director 2

Type: **Person**
Full Forename(s): **MRS NICOLA JAYNE**
Surname: **CROWSHAW**
Service Address: **recorded as Company's registered office**

Country/State: **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/12/1972** Nationality: **BRITISH**
Occupation: **NONE**

Company Director 3

Type: **Person**
Full Forename(s): **IAN**
Surname: **WILSON**
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/05/1963**

Nationality: **BRITISH**

Occupation: **GENERAL
MANAGER**

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
	1 GBP	Aggregate nominal value:	100
Currency:	GBP		

Prescribed particulars

RANK PARI PASSU WITH ALL OTHER CLASSES OF ORDINARY SHARES AND PARTICIPATES IN CAPITAL DISTRIBUTIONS, EXCEPT THAT DIVIDENDS MAY BE VOTED TO THIS CLASS OF SHARES WITHOUT VOTING DIVIDENDS TO OTHER CLASSES OF SHARE AND VICE VERSA.

Class of Shares:	ORDINARY	Number allotted	11
	B 1 GBP	Aggregate nominal value:	11
Currency:	GBP		

Prescribed particulars

RANK PARI PASSU WITH ALL OTHER CLASSES OF ORDINARY SHARES AND PARTICIPATES IN CAPITAL DISTRIBUTIONS. ECEPT THAT DIVIDENDS MAY BE PAID TO THIS CLASS OF SHARE WITHOUT VOTING DIVIDENDS TO OTHER CLASSES OF SHARE AND VICE VERSA.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	111
		Total aggregate nominal value:	111
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 29th June 2016 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: **30 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MRS AUDREY HILDA BOWERS**

Shareholding 2: **35 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR ALAN RICHARD CROWSHAW**

Shareholding 3: **35 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MRS NICOLA JAYNE CROWSHAW**

Shareholding 4: **11 ORDINARY B 1 GBP shares held as at the date of this return**
Name: **MR IAN WILSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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

