



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **30/07/2014**

Company Name: **CONNAUGHT SECURITY LTD**

Company Number: **07298725**

Date of this return: **29/06/2014**

SIC codes: **43999**

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

Situation of Registered Office: **LANCASTER HOUSE 70-76 BLACKBURN STREET
RADCLIFFE
MANCHESTER
M26 2JW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ALAN**

Surname: **CROWSHAW**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR ALAN RICHARD**

Surname: **CROWSHAW**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/06/1975** Nationality: **BRITISH**
Occupation: **COMPANY MANAGER**

Company Director **2**

Type: **Person**
Full forename(s): **MRS NICOLA JAYNE**

Surname: **CROSHAW**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/12/1972** Nationality: **BRITISH**

Occupation: **NONE**

Company Director **3**

Type: **Person**
Full forename(s): **IAN**

Surname: **WILSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/05/1963** Nationality: **BRITISH**

Occupation: **GENERAL MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<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

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 B 1 GBP	<i>Number allotted</i>	11
		<i>Aggregate nominal value</i>	11
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RANK PARI PASSU WITH ALL OTHER CLASSES OF ORDINARY SHARES AND PARTICIPATES IN CAPITAL DISTRIBUTIONS. EXCEPT 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)

<i>Currency</i>	GBP	<i>Total number of shares</i>	111
		<i>Total aggregate nominal value</i>	111

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/06/2014 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 : 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
35 shares transferred on 2013-07-18
Name: MRS NICOLA JAYNE CROWSHAW

Shareholding 3 : 11 ORDINARY B 1 GBP shares held as at the date of this return

Name: MR IAN WILSON

Shareholding 4 : 35 ORDINARY 1 GBP shares held as at the date of this return

Name: ALAN CROWSHAW

Authorisation

Authenticated

This form was authorised by one of the following:

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