



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **06/08/2014**

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Company Name: **1ST ACE RESPONSE & GUARDING LTD**

Company Number: **07333871**

Date of this return: **03/08/2014**

SIC codes: **80100**

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

Situation of Registered Office: **6 GREYSTOKE COURT 29 ALBEMARLE ROAD
BECKENHAM
KENT
ENGLAND
BR3 5HL**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**93-97 HOMESDALE ROAD
BROMLEY
ENGLAND
BR2 9LE**

There are no records kept at the above address

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **PAUL STEVEN**

Surname: **MARR**

Former names:

Service Address: **THE GATEHOUSE, 93-97 HOMESDALE ROAD
BROMLEY
KENT
BR2 9LE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/11/1960**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**

Full forename(s): ANNE

Surname: SIMPSON

Former names:

Service Address: THE GATEHOUSE, 93-97 HOMESDALE ROAD
BROMLEY
KENT
BR2 9LE

Country/State Usually Resident: ENGLAND

Date of Birth: 14/06/1946

Nationality: BRITISH

Occupation: NONE

Company Director **3**

Type: **Person**

Full forename(s): **DAVID**

Surname: **SIMPSON**

Former names:

Service Address: **THE GATEHOUSE 93-97 HOMESDALE ROAD
BROMLEY
KENT
ENGLAND
BR2 9LE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/03/1970** *Nationality:* **BRITISH**

Occupation: **M DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **PAUL DAVID**

Surname: **SIMPSON**

Former names:

Service Address: **THE GATEHOUSE 93-97 HOMESDALE ROAD
BROMLEY
KENT
ENGLAND
BR2 9LE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/03/1970** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director **5**

Type: **Person**

Full forename(s): **MR TREVOR JOHN**

Surname: **SULLEY**

Former names:

Service Address: **THE GATEHOUSE, 93-97 HOMESDALE ROAD
BROMLEY
KENT
BR2 9LE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/08/1958** *Nationality:* **BRITISH**

Occupation: **NONE**

Company Director **6**

Type: **Person**
Full forename(s): **NICHOLAS JAMES**

Surname: **TOOMEY**

Former names:

Service Address: **THE GATEHOUSE, 93-97 HOMESDALE ROAD**
 BROMLEY
 KENT
 BR2 9LE

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/07/1981** *Nationality:* **BRITISH**
Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/08/2014 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 : **15000 ORDINARY shares held as at the date of this return**
Name: **ANNE SIMPSON**

Shareholding 2 : **15000 ORDINARY shares held as at the date of this return**
Name: **DAVID SIMPSON**

Shareholding 3 : **16000 ORDINARY shares held as at the date of this return**
Name: **PAUL SIMPSON**

Shareholding 4 : **12000 ORDINARY shares held as at the date of this return**
Name: **PAUL MARR**

Shareholding 5 : **25000 ORDINARY shares held as at the date of this return**
Name: **TREVOR SULLEY**

Shareholding 6 : **12000 ORDINARY shares held as at the date of this return**
Name: **NICHOLAS TOOMEY**

Shareholding 7 : **5000 ORDINARY shares held as at the date of this return**

Name: GEORGI STRANDZHEV

Authorisation

Authenticated

This form was authorised by one of the following:

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