



Companies House

AR01 (ef)

Annual Return



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Company Name: **SECURICORP LTD**

Company Number: **07394004**

Date of this return: **01/10/2015**

SIC codes: **80100**

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

Situation of Registered Office: **UNIT 6C PLANET BUSINESS CENTRE
PLANET PLACE
KILLINGWORTH
NEWCASTLE UPON TYNE
UNITED KINGDOM
NE12 6RD**

Officers of the company

Company Director ***1***

Type: **Person**
Full forename(s): **MR MARK STEVEN**

Surname: **BROCKHURST**

Former names:

Service Address: **135/137 TYNEMOUTH ROAD
NORTH SHIELDS
TYNE AND WEAR
ENGLAND
NE30 1ED**

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

Date of Birth: ****/02/1971** *Nationality:* **BRITISH**
Occupation: **SECURITY CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **MRS LYNNE ELIZABETH**

Surname: **DOUGLAS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/11/1965**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2015 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 : **2 ORD shares held as at the date of this return**
Name: **MARK STEVEN BROCKHURST**

Authorisation

Authenticated

This form was authorised by one of the following:

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