



Companies House

AR01 (ef)

Annual Return



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Company Name: **Gao - Shan Security (Holdings) Limited**

Company Number: **07401069**

Date of this return: **08/10/2015**

SIC codes: **80200**

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

Situation of Registered Office: **MANOR COURT CHAMBERS TOWNSEND DRIVE
NUNEATON
WARWICKSHIRE
ENGLAND
CV11 6RU**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR LUKE PHILLIP**

Surname: **HYDE**

Former names:

Service Address: **MANOR COURT CHAMBERS TOWNSEND DRIVE
NUNEATON
WARWICKSHIRE
ENGLAND
CV11 6RU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1983** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS ROSEMARY MARGARET**

Surname: **HYDE**

Former names:

Service Address: **MANOR COURT CHAMBERS TOWNSEND DRIVE
NUNEATON
WARWICKSHIRE
ENGLAND
CV11 6RU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1961** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MRS CHERELLE LISA**

Surname: **HYDE**

Former names:

Service Address: **MANOR COURT CHAMBERS TOWNSEND DRIVE
NUNEATON
WARWICKSHIRE
ENGLAND
CV11 6RU**

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

Date of Birth: ****/10/1989**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	34
		<i>Aggregate nominal value</i>	34
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AT A GENERAL MEETING ON A SHOW OF HANDS EVERY SHAREHOLDER IS ENTITLED TO ONE VOTE EACH AND ON A POLL EVERY HOLDER IS ENTITLED TO ONE VOTE FOR EVERY SHARE HELD.

Class of shares	ORDINARY B	<i>Number allotted</i>	33
		<i>Aggregate nominal value</i>	33
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AT A GENERAL MEETING ON A SHOW OF HANDS EVERY SHAREHOLDER IS ENTITLED TO ONE VOTE EACH AND ON A POLL EVERY HOLDER IS ENTITLED TO ONE VOTE FOR EVERY SHARE HELD.

Class of shares	ORDINARY C	<i>Number allotted</i>	17
		<i>Aggregate nominal value</i>	17
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AT A GENERAL MEETING ON A SHOW OF HANDS EVERY SHAREHOLDER IS ENTITLED TO ONE VOTE EACH AND ON A POLL EVERY HOLDER IS ENTITLED TO ONE VOTE FOR EVERY SHARE HELD.

Class of shares	ORDINARY D	<i>Number allotted</i>	16
		<i>Aggregate nominal value</i>	16
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AT A GENERAL MEETING ON A SHOW OF HANDS EVERY SHAREHOLDER IS ENTITLED TO ONE VOTE EACH AND ON A POLL EVERY HOLDER IS ENTITLED TO ONE VOTE FOR EVERY SHARE HELD.

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 08/10/2015 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 : **16 ORDINARY D shares held as at the date of this return**
Name: **CHERELLE LISA HYDE**

Shareholding 2 : **17 ORDINARY C shares held as at the date of this return**
Name: **LUKE PHILLIP HYDE**

Shareholding 3 : **33 ORDINARY B shares held as at the date of this return**
Name: **ROSEMARY MARGARET HYDE**

Shareholding 4 : **34 ORDINARY A shares held as at the date of this return**
Name: **STEPHEN PHILLIP HYDE**

Authorisation

Authenticated

This form was authorised by one of the following:

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