



Companies House

**AR01** (ef)

**Annual Return**



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**X40YMI2W**

*Company Name:* **B.A.M. SECURITY SERVICES LTD**

*Company Number:* **07403385**

*Date of this return:* **11/10/2014**

*SIC codes:* **43210**  
**80200**

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

*Situation of Registered Office:* **11 TALBOT AVENUE**  
**DOWNLEY**  
**HIGH WYCOMBE**  
**BUCKS**  
**HP13 5HZ**

**Officers of the company**

*Company Director*    ***1***

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

*Surname:*                            **HOLTOM**

*Former names:*

*Service Address:*                **42B EARL HOWE ROAD  
HOLMER GREEN  
BUCKS  
ENGLAND  
HP15 6PX**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **11/03/1971**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY GBP SHARES</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF: (A) VOTING RIGHTS – ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/10/2014 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* : **100 ORDINARY GBP SHARES shares held as at the date of this return**  
*Name:* **ANDREW HOLTOM**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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