



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **24 HOUR SECURITY LTD**

*Company Number:* **07916629**

*Date of this return:* **19/01/2016**

*SIC codes:* **80100**

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

*Situation of Registered Office:* **6 TILBURY HOUSE  
LEEDS  
WEST YORKSHIRE  
ENGLAND  
LS11 0BP**

**Officers of the company**

## *Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MRS SARAH LOUISE**

*Surname:* **BANNISTER**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/08/1986** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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## *Company Director* 2

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

*Surname:* **BRADLEY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/05/1983** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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### *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR LESLIE DENNIS**

*Surname:* **DAWSON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/02/1955** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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### *Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR KEVIN JOHN**

*Surname:* **REID**

*Former names:*

*Service Address recorded as Company's registered office*

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

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

*Occupation:* **FINANCIAL DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY A</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>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>

*Prescribed particulars*

**ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.**

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>84</b>
		<i>Aggregate nominal value</i>	<b>84</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>

*Prescribed particulars*

**NO VOTING RIGHTS. RIGHTS TO DIVIDENDS.**

<b>Class of shares</b>	<b>ORDINARY C</b>	<i>Number allotted</i>	<b>15</b>
		<i>Aggregate nominal value</i>	<b>15</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>

*Prescribed particulars*

**NO VOTING RIGHTS. RIGHTS TO DIVIDENDS.**

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

*Prescribed particulars*

**NO VOTING RIGHTS. RIGHTS TO DIVIDENDS.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>200</b>
		<i>Total aggregate nominal value</i>	<b>200</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/01/2016 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* : **0 ORDINARY shares held as at the date of this return**

**85 shares transferred on 2015-05-28**

**5 shares transferred on 2015-05-28**

**5 shares transferred on 2015-05-28**

**5 shares transferred on 2015-05-28**

*Name:* **LESLIE DAWSON**

*Shareholding 2* : **84 ORDINARY A shares held as at the date of this return**

**1 shares transferred on 2016-01-19**

*Name:* **24 HOUR SERVICE LTD**

*Shareholding 3* : **84 ORDINARY B shares held as at the date of this return**

**1 shares transferred on 2016-01-19**

*Name:* **24 HOUR SERVICE LTD**

*Shareholding 4* : **5 ORDINARY A shares held as at the date of this return**

*Name:* **JAMIE DAWSON**

*Shareholding 5* : **5 ORDINARY C shares held as at the date of this return**

*Name:* JAMIE DAWSON

*Shareholding 6* : 5 ORDINARY A shares held as at the date of this return

*Name:* GAVIN DAWSON

*Shareholding 7* : 5 ORDINARY C shares held as at the date of this return

*Name:* GAVIN DAWSON

*Shareholding 8* : 5 ORDINARY A shares held as at the date of this return

*Name:* PATIENCE DAWSON

*Shareholding 9* : 5 ORDINARY C shares held as at the date of this return

*Name:* PATIENCE DAWSON

*Shareholding 10* : 1 ORDINARY A shares held as at the date of this return

*Name:* KEVIN REID

*Shareholding 11* : 1 ORDINARY D shares held as at the date of this return

*Name:* KEVIN REID

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### *Authorisation*

*Authenticated*

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

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