



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MARSH BARTON SECURITY SOLUTIONS LIMITED**

Company Number: **07975976**

Date of this return: **05/03/2013**

SIC codes: **99999**

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

Situation of Registered Office: **BANK HOUSE 9 ROLLE STREET
EXMOUTH
DEVON
UNITED KINGDOM
EX8 1HL**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MRS HILARY ANN**

Surname: **COLE**

Former names: **CRANNY**

Service Address: **PATHFIELDS 60 DOUGLAS AVENUE
EXMOUTH
DEVON
ENGLAND
EX8 2HF**

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

Date of Birth: **17/01/1964**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **2**

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

Surname: **DI-VINCENZO**

Former names:

Service Address: **32 CRANFORD AVENUE**
 EXMOUTH
 DEVON
 ENGLAND
 EX8 2QA

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/03/1970** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

ALL RIGHTS ATTACHED, EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

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 05/03/2013 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 £1 shares held as at the date of this return**
Name: **GRAHAM STEPHENS**

Shareholding 2 : **10 ORDINARY £1 shares held as at the date of this return**
Name: **ADRIAN COLE**

Shareholding 3 : **45 ORDINARY £1 shares held as at the date of this return**
Name: **JANINE DI-VINCENZO**

Shareholding 4 : **45 ORDINARY £1 shares held as at the date of this return**
Name: **MARCUS DI-VINCENZO**

Authorisation

Authenticated

This form was authorised by one of the following:

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