



Companies House

AR01 (ef)

Annual Return



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Company Name: **SECURITY AND SAFETY LIMITED**

Company Number: **07984551**

Date of this return: **09/03/2015**

SIC codes: **47789**

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

Situation of Registered Office: **14 - 18
YORK ROAD
WETHERBY
WEST YORKSHIRE
LS22 6SL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **NICHOLAS MARK**

Surname: **JONES**

Former names:

Service Address: **1 ULLSWATER RISE
WETHERBY
WEST YORKSHIRE
ENGLAND
LS22 6YP**

Company Director **1**

Type: **Person**

Full forename(s): **MR DUNCAN VICTOR**

Surname: **TEASDALE**

Former names:

Service Address: **WHITEGATES CHAPEL HILL
KEARBY
WETHERBY
WEST YORKSHIRE
ENGLAND
LS22 4BX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/07/1959** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR GLEN EDWARD**

Surname: **VAN ZELLER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/09/1989** *Nationality:* **BRITISH**
Occupation: **CHAUFFEUR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP 1.00	<i>Number allotted</i>	100
	SHARES.	<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

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.

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 09/03/2015 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 : **50 ORDINARY GBP 1.00 SHARES. shares held as at the date of this return**
Name: **DUNCAN TEASDALE**

Shareholding 2 : **50 ORDINARY GBP 1.00 SHARES. shares held as at the date of this return**
Name: **GLEN VAN ZELLER**

Authorisation

Authenticated

This form was authorised by one of the following:

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