



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 08/05/2014

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Company Name: RITE SITE SECURITY SERVICES LTD

Company Number: 07996714

Date of this return: 20/03/2014

SIC codes: 80100

Company Type: Private company limited by shares

Situation of Registered Office: OFFICE 15 BUSINESS DEVELOPMENT CENTRE, MAIN AVENUE
TREFOREST INDUSTRIAL ESTATE
PONTYPRIDD
MID GLAMORGAN
WALES
CF37 5UR

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR RYAN**

Surname: **BARNHOUSE**

Former names:

Service Address: **54 BODRINGALLT TERRACE
PENTRE
RHONDDA CYNON TAFF
UNITED KINGDOM
CF41 7QE**

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

Date of Birth: **04/02/1980**

Nationality: **BRITISH**

Occupation: **SECURITY**

Company Director 2

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

Surname: **IRELAND**

Former names:

Service Address: **54 BODRINGALLT TERRACE
PENTRE
RHONDDA CYNON TAFF
UNITED KINGDOM
CF41 7QE**

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

Date of Birth: **06/10/1968** *Nationality:* **BRITISH**
Occupation: **SECURITY**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	100
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE VOTE PER SHARE, WITH RESIDUAL INTEREST, EQUAL RIGHTS TO DIVIDENDS, NO OPTION TO REDEEM.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2014 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 : **2 ORD shares held as at the date of this return**
Name: **RYAN BARNHOUSE**

Shareholding 2 : **0 ORD shares held as at the date of this return**
Name: **STEPHEN IRELAND**

Authorisation

Authenticated

This form was authorised by one of the following:

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