



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **5 STAR SECURITY SERVICES LTD**

Company Number: **08130251**

Date of this return: **04/07/2013**

SIC codes: **80100**

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

Situation of Registered Office: **BRANDON HOUSE 90 THE BROADWAY
CHESHAM
BUCKINGHAMSHIRE
ENGLAND
HP5 1EG**

Officers of the company

Company Secretary 1

Type: **Person**

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

Surname: **ALEXANDER**

Former names:

Service Address: **BRANDON HOUSE 90 THE BROADWAY
HIGH STREET
CHESHAM
BUCKINGHAMSHIRE
ENGLAND
HP5 1EG**

Company Director **1**

Type: **Person**

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

Surname: **O'SULLIVAN**

Former names:

Service Address: **31 SILVERTHORN DRIVE
HEMEL HEMPSTEAD
HERTFORDSHIRE
UNITED KINGDOM
HP3 8BX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/01/1988** *Nationality:* **BRITISH**

Occupation: **OPERATIONS MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORD	<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

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

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 04/07/2013 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 : 50 ORD shares held as at the date of this return
Name: DAVID O'SULLIVAN

Shareholding 2 : 50 ORD shares held as at the date of this return
Name: JASON O'SULLIVAN

Shareholding 3 : 0 ORD shares held as at the date of this return
1 shares transferred on 2012-08-01
Name: RAYMOND O'SULLIVAN

Shareholding 4 : 0 ORD shares held as at the date of this return
1 shares transferred on 2012-08-01
Name: MUHAMMAD ATIF ZEESHAN AKHTAR

Shareholding 5 : 0 ORD shares held as at the date of this return
1 shares transferred on 2012-08-01
Name: PHILLIP JOSEPH PALMER

Authorisation

Authenticated

This form was authorised by one of the following:

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