Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **04/09/2014**

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Company Name:	**5 SAFETY LIMITED**
Company Number:	**09104730**
Date of this return:	**04/09/2014**
SIC codes:	**82990**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**19 LANCASTER CENTRE** **METEOR BUSINESS PARK, STAVERTON** **GLOUCESTER** **GLOUCESTERSHIRE** **ENGLAND** **GL2 9QL**

Officers of the company

Company Director 1

Type: **Person**

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

Surname: **BARTLETT**

Former names:

Service Address: **2 DALBERG ROAD**
LONDON
ENGLAND
SW2 1AN

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/07/1981** *Nationality:* **BRITISH**

Occupation: **EVENT DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **COOK**

Former names:

Service Address: **20 MILTON ROAD**
CHELTENHAM
GLOUCESTERSHIRE
ENGLAND
GL51 7ES

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/01/1981** *Nationality:* **BRITISH**

Occupation: **EVENT DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **MR ROBERT JAMES**

Surname: **HAWORTH**

Former names:

Service Address: **21 DAFFODIL CLOSE**
ABBEYMEAD
GLOUCESTER
ENGLAND
GL4 4AF

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/03/1981** *Nationality:* **BRITISH**

Occupation: **EVENT DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR ANDREW JOHN**

Surname: **SEARLE-BARNES**

Former names:

Service Address: **GROUND FLOOR FLAT 11 VALMAR ROAD**
LONDON
ENGLAND
SE5 9NG

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/02/1981** *Nationality:* **BRITISH**

Occupation: **EVENT DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

ORDINARY SHARE ENTITLED TO VOTE, RECEIVE DIVIDENDS AND DISTRIBUTE UNDER ALL CIRCUMSTANCES

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/09/2014 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 : **0 ORDINARY shares held as at the date of this return**

1 shares transferred on 2014-06-26

Name: **NORMAN YOUNGER**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**

Name: **ROBERT JAMES HAWORTH**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**

Name: **ANDREW BARTLETT**

Shareholding 4 : **25 ORDINARY shares held as at the date of this return**

Name: **ANDREW JOHN SEARLE-BARNES**

Shareholding 5 : **25 ORDINARY shares held as at the date of this return**

Name: **ANDREW DAVID COOK**

Authorisation

Authenticated

This form was authorised by one of the following:

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