



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AH SECURITY LTD**

Company Number: **NI608446**

Date of this return: **03/08/2012**

SIC codes: **80100**

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

Situation of Registered Office: **C/O MARK HAWTHORNE
1 PRIORMORE GROVE
ISLANDMAGEE
LARNE
ANTRIM
NORTHERN IRELAND
BT40 3PG**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR. CHRIS JOHN**

Surname: **ADGEY**

Former names: **ADGEY**

Service Address recorded as Company's registered office

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **24/09/1973** *Nationality:* **BRITISH**

Occupation: **RISK CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR MARK JOSEPH ALEXANDER**

Surname: **HAWTHORNE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **18/08/1971** *Nationality:* **BRITISH**

Occupation: **RISK CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

BOTH DIRECTORS HAVE EQUAL SHARES OF 50% EACH. ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/08/2012 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 shares held as at the date of this return**
Name: **CHRIS ADGEY**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **MARK HAWTHORNE**

Authorisation

Authenticated

This form was authorised by one of the following:

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