

COMPANIES HOUSE

66 180×12 723901 3638

Annual Return

of company number 01404439

N

company name

SECURE HOMES SERVICES LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 22/05/99 If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

_	Day	Month	Year	
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show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

If you are making the return up to an earlier date,

	Day	Month	Year
Γ	ı		1

Month

Year

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Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Registered Office (See note 3)

This is the address registered by Companies House.

PASTON HOUSE ARLESTON WAY SOLIHULL B90 4LH

Principal business activities (See note 4)

Trade classification is
7484 OTHER BUSINESS ACTIVITIES

If the code cannot be determined from the notes, give a brief description of principal activity.

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01404439 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at 15TH FLOOR ROYEX HOUSE ALDERMANBURY SQUARE LONDON EC2V 7HR	***************************************
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	

Company Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288. JEREMY ROBIN	Day Month Year Date of any change.
KAYE MALLARDS 52 MOAT ROAD EAST GRINSTEAD WEST SUSSEX RH19 3LH	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7) Particulars of a new director must be notified on form 288.	Day Month Year
ANDREW JAMES VICTOR GILES 36 BEECHWOOD ROAD SOUTH CROYDON SURREY CR2 OAA	
Date of Birth:- 26/12/50 Nat:BRITISH Occ:BANKER	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	

01404439	If the information shown needs amendment,
Directors - continued	give details below and the date of any change.
•	Day Month Year
Particulars.	Date of any change.
RONALD ASTON	
5 RUTHERFORD GLEN	
NUNEATON	/
WARWICKSHIRE CV11 6UP	
Date of Birth:- 08/02/30	
Nat:BRITISH	*
Occ: CHARTERED SECRETARY	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	Arbuthnot Commercial Finance Ltd.
Show any relevant current and previous an esteroimper	111.000.1100.1001.0101
	Day Month Year
Particulars.	Day Month Year Date of any change.
TOUN	Date of any onanger
JOHN SHIPLEY	
THE LAURELS 1 KNIGHTS HILL	
ALDRIDGE	
WALSALL WEST MIDLANDS WS9 OTG	
Date of Birth:- 26/07/48	
Nat:BRITISH	
Occ:CHARTERED ACCOUNTANT	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	
Show any relevant current and previous directorships.	
	Day Month Year
Particulars.	Date of any change.
•	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
OR DIRECTORS HOUT DE NOTITIES ON TOTAL ESTAT	
If this person has assent to be director. please	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	

01404439 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by	
		·	nominal value per share)	
	O <u>rdinary £1</u>	2	£2	
	Totals	2	£2	
List of past and present members (See note 9)				
(Use attached schedule where appropriate)			Please mark the appropriate box.	
A full list is required.			not on on paper paper	
	A full list of me	embers is enclose	d 🗌	
Elective resolutions (See note 10) (Private companies only)				
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.				
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.				
Certificate	Signed	J.R.	taye	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 21 J	IUN 1999 "	Secretary/Director (delete as appropriate)	
I enclose the fee of £15.	This return inc	ludes	continuation sheets.	
Cheques should be made payable to Companies House.	(enter number) Please ensure that you have completed all sections on this page.			
	The Secretary,	Secure Homes	Services Ltd.	
To whom should Companies House direct any enquiries about the information shown in this return?>	15th Floor, Roy	quare	••••••••••••••••••	
· ·	Lond		EC2V 7HR	
Page 4	Telephone • 013	71600 -3831 - •	Ext	

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS (CO	munueu)	Account of Sha	res
Company Number: 01404439		Particulars of shares trans- ferred since the date of the	
Company Name: SECURE HOMES SERVICES LIMITED	Number of shares or amount of stock held by existing members at date of this return.	last return, or, in the case of the first return,since th incorporation of the company, by (a) persons who are still	
Name and address	Number currently held	Number Transferred Date of Transfe	n Remarks
HEATHFIELD FINANCE LIMITED	1		
PASTON HOUSE			
ARLESTON WAY			
SOLIHULL B90 4LH			2 Ş
SECURE TRUST BANK PLC	1		
PASTON HOUSE			
ARLESTON WAY			
SOLIHULL B90 4LH			
	2		
			-

LIST OF PAST AND PRESENT MEMBERS

LIST OF PAST AND PRESENT MEMBERS	SCHEDULE TO FORM 363 Account of Shares		
Company Number: 01404439	Particulars of shares trans-		
Company Name:	Number of shares or	ferred since the date of the last return, or, in the case	
	amount of	of the first return, since the	.
SECURE HOMES SERVICES LIMITED	stock held	incorporation of the	1
	by existing	company, by	•
	members at	(a) persons who are still	
	date of this		}
	return.	(b) persons who have ceased to be members.	
	Number	To be members:	-
	1	Number Date of	
Name and address	currently	1 1 1 1 1 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2	Remarks
•	held	Transferred of Transfer	, , , , , , , , , , , , , , , , , , , ,
			
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