



Companies House

AR01 (ef)

Annual Return



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Company Name: **SECURE HOMES SERVICES LIMITED**

Company Number: **01404439**

Date of this return: **07/06/2016**

SIC codes: **64999**

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

Situation of Registered Office: **ONE ARLESTON WAY
SOLIHULL
B90 4LH**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

ARBUTHNOT HOUSE 7 WILSON STREET
LONDON
ENGLAND
EC2M 2SN

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): ALAN JONATHAN

Surname: KARTER

Former names:

Service Address: ARBUTHNOT HOUSE 7 WILSON STREET
LONDON
ENGLAND
EC2M 2SN

Company Director **1**

Type: **Person**

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

Surname: **KAPUR**

Former names:

Service Address: **1 ARLESTON WAY
SOLIHULL
B90 4LH**

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

Date of Birth: ****/12/1965** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR PAUL ANTHONY**

Surname: **LYNAM**

Former names:

Service Address: **ONE ARLESTON WAY**
 SOLIHULL
 B90 4LH

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

Date of Birth: ****/04/1968** *Nationality:* **BRITISH**
Occupation: **BANKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE FOR EACH SHARE HELD.			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/06/2016 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ARBUTHNOT LATHAM (NOMINEES) LIMITED**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **SECURE TRUST BANK PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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