



Companies House

**AR01** (ef)

**Annual Return**



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**X4AO21EB**

*Company Name:* **SECURE HOMES SERVICES LIMITED**

*Company Number:* **01404439**

*Date of this return:* **07/06/2015**

*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

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)  
Register of debenture holders (section 743)

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## 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:*    **ENGLAND**

*Date of Birth:*    **21/12/1965**                      *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:*    **ENGLAND**

*Date of Birth:*    **29/04/1968**                                *Nationality:*    **IRISH**  
*Occupation:*    **BANKER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE FOR EACH SHARE HELD.</b>			

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/06/2015 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**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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