



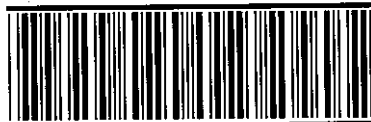
COMPANIES HOUSE

B216.412
T17030

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A05 *AY459CFH* 330
COMPANIES HOUSE 21/06/95

of company number 01404439

N

company name
SECURE HOMES SERVICES LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 17/05/95
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
07	06	95

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

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.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

SECURITY HOUSE
23-27 HEATFIELD ROAD
KINGS HEATH
BIRMINGHAM B14 7BY

Principal business activities (See note 4)

Trade classification is
8659 OTHER BUSINESS SERVICES

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

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
KAYE
MALLARDS 52 MOAT ROAD
EAST GRINSTEAD
WEST SUSSEX RH19 3LH

Day Month Year

--	--	--

 Date of any change.

.....
.....
.....
.....
.....
.....
.....
.....
.....
.....

If this person has ceased to be secretary, please state when.

Day Month Year

--	--	--

 Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

RONALD
PASTON
6 RUTHERFORD GLEN
NUNEATON
WARWICKSHIRE CV11 6UP

Day Month Year

--	--	--

 Date of any change.

.....
.....
.....
.....
.....
.....
.....
.....
.....
.....

Date of Birth:- 08/02/30

Nat:BRITISH

Occ:CHARTERED SECRETARY

If this person has ceased to be director, please state when.

Day Month Year

--	--	--

 Date of resignation.

Other directorships.

Directors - continued

Particulars.

Day	Month	Year

Date of any change.

JOHN
SHIPLEY
12 HIGHGATE AVENUE
WALSALL
WEST MIDLANDS WS1 3BH

Date of Birth:- 26/07/48

Nat:BRITISH

Occ:CHARTERED ACCOUNTANT

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Other directorships.

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)
Ordinary £1	2	£2
Totals	2	£2

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period ☒

on paper not on paper

The last full members list was at 07/06/93

A list of changes is enclosed ☐

A full list of members is enclosed ☐

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

☐ I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£18**.

☐ Cheques should be made payable to **Companies House**.

Signed

J.R. Kaye

Secretary/Director*
(delete as appropriate)

Date 20 JUN 1995

This return includes (enter number) continuation sheets.

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?

The Secretary

Royex House

Aldermanbury Square

London Postcode EC2V 7HR

Telephone 0171-600 3831 Ext



Printed on recycled Paper