

COMPANIES HOUSE



N

of company number 01404439

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 17/05/96 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	Day Month	
0.17	0.16	916

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.

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

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.

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.

Year

Month

Day N	fonth	Year
	1	i

01404439	details below and, for secretary and director			
Register of members (See note 5)	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)	***************************************			
riegiotes of depositate moracio (bee hote o)				
Any register of debenture holders (or duplicate) is kept at				
Company Secretary (See note 7)				
Particulars of a new secretary must be notified on	Day Month Year			
form 288.	Date of any change.			
JEREMY ROBIN				
KAYE				
MALLARDS 52 MOAT ROAD				
EAST GRINSTEAD WEST SUSSEX RH19 3LH				
Habi bobban idirə omi				
	Day Month Year			
If this person has ceased to be secretary, please	Date of resignation.			
state when.	Date of resignation.			
Directors (See note 7)	Day Month Year			
Particulars of a new director must be notified on	Date of any change.			
form 288.				
RONALD PASTON				
6 RUTHERFORD GLEN				
NUNEATON				
WARWICKSHIRE CV11 6UP				
•				
Date of Birth:- 08/02/30				
Nat:BRITISH				
Occ:CHARTERED SECRETARY	Day Month Von			
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Show any relevant current and previous directorships.	ARRITHNOT COMMERCIAL FINANCE LTD.			

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01404439	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued	Day Month Year			
Particulars.	Date of any change.			
JOHN	<u> </u>			
SHIPLEY	<u> </u>			
12 HIGHGATE AVENUE WALSALL				
WEST MIDLANDS WS1 3BH				
<i>,</i>				
Date of Birth:- 26/07/48				
Nat:BRITISH				
Occ: CHARTERED ACCOUNTANT				
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Show any relevant current and previous directorships.				
Particulars.	Day Month Year			
raiticulais.	Date of any change.			
AND AND DEPOSITORS ADDITIONAL CHARLEST HE				
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
OR DIRECTORS HOST BE NOTIFIED ON FORM 2004.				
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Show any relevant current and previous directorships.				
Daukiaulana	Day Month Year			
Particulars.	Date of any change.			
	to the second se			
·				
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
OR DIRECTORS MUST BE NOTIFIED ON FORM 2008.				
	·			
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Show any relevant current and previous directorships.				
Page 3				

01404439 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value		
Enter details of all shares in issue at the date of this return.	Preference etc)		(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)			Please mark the appropriate box.		
A full list is required.			not on on paper paper		
	A full list of members is enclosed X				
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	-V.R.	Yane Sewetary/ Director		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 25 J	JN 1996	*(delete as appropriate)		
I enclose the fee of £18. Cheques should be made payable	This return inc	ludes (enter number			
to Companies House.	Please ensure that you have completed all sections on this page.				
	The Secretary	, Secure Homes	s Services		
To whom should Companies House direct any enquiries about the information shown in this	Floor 15 - Ro Aldérmanbury				
eturn?>		.	EC2V 7HR		
Dame 4	Telephone 01	71-600 3831	Ext		

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT WEMDERS	SCHEDULE IO FORIN 303			
Company Number: 01404439	Account of Shares Particulars of shares trans-		5	
Company Name:	Number of shares or	ferred since the date of the last return, or, in the case		
SECURE HOMES SERVICES LIMITED	amount of	of the first return, since the		
SECORE HOMES SERVICES LIMITED	stock held by existing			
,	members at	(a) persons who are still		
	date of this return.	members, and (b) persons who have		
		ceased to be members.		
	Number	Number Date of		
Name and address	currently	Transferred Registration	Remarks	
	held	of Transfer		
HEATHFIELD FINANCE LIMITED	1 .			
23-27 HEATHFIELD ROAD				
KINGS HEATH	· · · · · · · · · · · · · · · · · · ·			
KINOO IILAIII				
BIRMINGHAM B14 7BY				
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SECURE TRUST BANK PLC	1			
SECURITY HOUSE				
23-27 HEATHFIELD ROAD				
KINGS HEATH	:			
BIRMINGHAM B14 7BY				
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LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

	Account of Shares			
Company Number: 01404439	Number of	Particulars of shares trans- ferred since the date of the		,
Company Name:	shares or amount of	last return, of the first r	or, in the case eturn,since the	
SECURE HOMES SERVICES LIMITED	stock held	incorporation	of the	
	by existing members at	company, by (a) persons	who are still	
	date of this	members	s, and	
	return.		who have o be members.	
	51 1	ocuse u 1		
•	Number	Number	Date of	
Name and address	currently	Transferred	Registration	Remarks
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