



Companies House

AR01 (ef)

Annual Return



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Company Name: **KESTREL ALARMS LIMITED**

Company Number: **01672377**

Date of this return: **31/08/2015**

SIC codes: **80200**

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

Situation of Registered Office: **UNIT 3
TRISTAR CENTRE STAR ROAD
PARTRIDGE GREEN
WEST SUSSEX
RH13 8RA**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR HUGO MARK**

Surname: **SANDERSON**

Former names:

Service Address: **34 STAPLES HILL
PARTRIDGE GREEN
WEST SUSSEX
ENGLAND
RH13 3LF**

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

Date of Birth: **06/04/1967** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	51
		<i>Aggregate nominal value</i>	51
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	51
		<i>Total aggregate nominal value</i>	51

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2015 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 : **51 ORDINARY shares held as at the date of this return**
Name: **HUGO SANDERSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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