



Companies House

AR01 (ef)

Annual Return



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Company Name: MONITORING SERVICES LIMITED

Company Number: 01783278

Date of this return: 30/03/2016

SIC codes: 58142

Company Type: Private company limited by shares

Situation of Registered Office: 21 DARTMOUTH STREET
LONDON
SW1H 9BP

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR ALAN PATRICK**

Surname: **MITCHELL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1971** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ALLAN CONAN**

Surname: **SAMS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1975** *Nationality:* **BRITISH**

Occupation: **LEGAL COUNSEL**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	2000
		<i>Aggregate nominal value</i>	2000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES.			

Class of shares	ORDINARY B	<i>Number allotted</i>	1594
		<i>Aggregate nominal value</i>	1594
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES.			

Class of shares	ORDINARY C	<i>Number allotted</i>	956
		<i>Aggregate nominal value</i>	956
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES.			

Class of shares	ORDINARY D	<i>Number allotted</i>	450
		<i>Aggregate nominal value</i>	450
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES.			

Statement of Capital (Totals)			
<i>Currency</i>	GBP	<i>Total number of shares</i>	5000
		<i>Total aggregate nominal value</i>	5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2016 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

<i>Shareholding 1</i>	: 2000 ORDINARY A shares held as at the date of this return
<i>Name:</i>	DODS PALIAMENTARY COMMUNICATIONS LIMITED
<i>Shareholding 2</i>	: 1594 ORDINARY B shares held as at the date of this return
<i>Name:</i>	DODS PALIAMENTARY COMMUNICATIONS LIMITED
<i>Shareholding 3</i>	: 956 ORDINARY C shares held as at the date of this return
<i>Name:</i>	DODS PALIAMENTARY COMMUNICATIONS LIMITED
<i>Shareholding 4</i>	: 450 ORDINARY D shares held as at the date of this return
<i>Name:</i>	DODS PALIAMENTARY COMMUNICATIONS LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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