



Companies House

**AR01** (ef)

**Annual Return**



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**X4ADKR5V**

*Company Name:* **MONITORING SERVICES LIMITED**

*Company Number:* **01783278**

*Date of this return:* **30/03/2015**

*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 Secretary 1*

*Type:* **Person**

*Full forename(s):* **KEITH**

*Surname:* **SADLER**

*Former names:*

*Service Address:* **21 DARTMOUTH STREET  
LONDON  
UNITED KINGDOM  
SW1H 9BP**

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## *Company Director 1*

*Type:* **Person**

*Full forename(s):* **MR MARTIN**

*Surname:* **BECK**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **28/09/1971**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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

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

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

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

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2015 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*

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

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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.