



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **WESTERN SECURITIES**

*Company Number:* **01843283**

*Date of this return:* **10/10/2015**

*SIC codes:* **68320**

*Company Type:* **Private unlimited with share capital**

*Situation of Registered Office:* **9 GAMBIER TERRACE  
LIVERPOOL  
L1 7BG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **SUSAN LUCAS**

*Surname:* **STONE**

*Former names:*

*Service Address:* **PARK COTTAGE  
21 HAMPSTEAD LANE  
LONDON  
N6 4RT**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MAX LUCAS**

*Surname:*                                **STONE**

*Former names:*

*Service Address:*                **9 GAMBIER TERRACE  
LIVERPOOL  
L1 7BG**

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

*Date of Birth:*    **\*\*/10/1943**                                *Nationality:*    **BRITISH**

*Occupation:*    **REAL ESTATE INVESTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **SUSAN LUCAS**

*Surname:* **STONE**

*Former names:*

*Service Address:* **PARK COTTAGE  
21 HAMPSTEAD LANE  
LONDON  
N6 4RT**

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

*Date of Birth:* **\*\*/07/1945**

*Nationality:* **BRITISH**

*Occupation:* **DESIGNER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE RIGHT TO A SINGLE VOTE ATTACHES TO EACH SHARE THE RIGHT TO RECEIVE A DIVIDEND, IF DECLARED, ATTACHES TO EACH SHARE THE RIGHT TO PARTICIPATE IN AND RECEIVE CAPITAL ON A DISTRIBUTION ATTACHES TO EACH SHARE THE SHARES ARE NOT REDEEMABLE

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/10/2015 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **SUSAN YVONNE LUCAS STONE**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MAX LUCAS STONE**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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