



COMPANIES HOUSE

£32 NW 002879

COMPANIES HOUSE
28 JUL 1992
M 3

363

Please return to

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ

Annual Return

of company number **CN** 1878843
company name
RELANCE SECURITY SHREDDING LIMITED

This form should be completed in black.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

	Day	Month	Year
DA	21	7	92

If you are making the return up to an earlier date please show the date here.

--	--	--	--

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.

DB			
----	--	--	--

Registered Office (See note 3)

This is the address registered by Companies House as at 08/07/92

SURATY HOUSE
78/86 BRIGSTOCK ROAD
THORNTON HEATH
CROYDON SURREY CR7 7JA

Use this space to notify a change of registered office address:

RO	
----	--

Post Town

County/Region

Postcode

Principal business activities

(See note 4)

Show trade classification code number for principal activity or activities.

PA	8	9	9	9
----	---	---	---	---

--	--	--	--

If the code number cannot be determined give a brief description of principal activity.

Register of members

(See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

AM	
Post Town	
County/Region	
Postcode	

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

RD	
Post Town	
County/Region	
Postcode	

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

T1	☐
T2	☒
T3	☐
T4	☐
T5	☐
T6	☐
T7	☐

Please mark the appropriate box.

Company Secretary (See note 8)

(Please photocopy this area to provide details of joint secretaries)

Name Style/Title

Forenames

Surname

Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

* Voluntary details

Details of a new company secretary must be notified on form 283

CS	Mr.
JOSE CAETANO ELIAS	
PINTO	
AD	197 RAMILLAS ROAD
Post Town SIDCUP	
County/Region KENT	
Postcode	DA15 9JE
Country	ENGLAND

1878843

Directors (See note 8)

Please list directors in alphabetical order

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given in the case of a corporation, give the registered or principal office address.

Details of new directors must be notified on form 288

☒ CD

Mr

BRIAN ANTHONY CHARLES

KINGHAM

☒ AD

31 CARLYLE SQUARE

Post Town LONDON

County/Region

Postcode SW3 6HA

Country ENGLAND

Day Month Year

Date of birth

DO 11 01 94

Nationality

☒ NA

BRITISH

Business occupation

☒ OC

COMPANY DIRECTOR

Other directorships

☒ OD

see list attached

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given in the case of a corporation, give the registered or principal office address

☒ CD

Mr

WILLIAM ALEC

MORTIMER

☒ AD

13 COLLEGE GLEN

Post Town MAIDENHEAD

County/Region

BERKSHIRE

Postcode SL6 6BL

Country ENGLAND

Day Month Year

Date of birth

DO 01 01 53

Nationality

☒ NA

BRITISH

Business occupation

☒ OC

DIRECTOR

Other directorships

☒ OD

* Voluntary details

If you have more than two directors please use the continuation sheet provided

Page 3

Issued share capital

(See note 9)

Enter details of all the shares in issue at the date of this return.

Class	Number	Aggregate Nominal Value
<u>ORDINARY</u>	<u>6000</u>	<u>£ 6,000</u>
Totals	<u>6,000</u>	<u>£ 6,000</u>

Please mark the appropriate box(es)

There were no changes in the period ☒

on paper not on paper

A list of changes is enclosed ☐ ☐

A full list of members is enclosed ☐ ☐

List of past and present members (See note 10)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

The last full members list was at
23/08/91**Elective resolutions**

(See note 11)

(Private companies only)

If an election is in force at the date of this return to dispense with annual general meetings, mark this box. ☐If an election is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. ☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £32.

Signed [Signature] Secretary/Director
(delete as appropriate)

Date 27/7/92

This return includes 4 continuation sheets.
(enter number)

To whom should Companies House direct any enquiries about the information shown in this return?

J. C. E. PINTO

Postcode _____

Telephone 081-689-7799 Extension _____

- Check List** Have you included
- your principal business activity code?
 - dates of birth of all directors?
 - a signature of either a director or secretary?
 - a members list (if required)?
 - a cheque made payable to Companies House?



Printed on Recycled Paper

1872443

Directors (continued)

(See note 8)

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth
Business occupation
Other directorships

You may photocopy this page to provide details of additional directors

Details of new directors must be notified on form 288

☐ CD MR
PETER JOHN
PAICE

☐ AD 27 AMERLAND ROAD

Post Town LONDON
County/Region _____
Postcode SW18 1BA Country ENGLAND
Day Month Year
☐ DO 22 12 43 Nationality ☐ NA BRITISH
☐ OC DIRECTOR
☐ OD see list attached

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth
Business occupation
Other directorships

☐ CD MR
JOHN FRANK
TOOP

☐ AD OAKHURST
11 RANDIDDIES CLOSE
Post Town HURSTPIERTON
County/Region WEST SUSSEX
Postcode BN6 9BG Country ENGLAND
Day Month Year
☐ DO 22 11 91 Nationality ☐ NA BRITISH
☐ OC DIRECTOR
☐ OD see list attached

* Voluntary details

1878843

Directors (continued)

(See note 8)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

You may photocopy this page to provide details of additional directors.

Details of new directors must be notified on form 288

CD

AD

Post Town

County/Region

Postcode

Country

Day Month Year

DO

Nationality NA

OC

OD

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

CD

AD

Post Town

County/Region

Postcode

Country

Day Month Year

DO

Nationality NA

OC

OD

* Voluntary details

Continuation Sheet

RELIANCE SECURITY SHREDDING LIMITED

1878843

BRIAN ANTHONY CHARLES KINGHAM

List of Directorships - July 1992

Reliance Security Group plc
Reliance Security Services Limited
Reliance Property Holdings Limited
Reliance Security Shredding Limited
Intercept Reliance Security Limited
Movicrown Limited
Reliance Environmental Services Limited
British Engineers Small Tools & Equipment Company Limited
Irondeed Limited
Majormark Limited
Relcom Communications Limited
Relcom Cellular Limited
British Security Industry Association

Past Directorships

Date
resigned

Christie Owen & Davies Ltd	1980
Yulegala Ltd	09.06.82
Commissioning Services Ltd	11.08.82
Ellenhill Property Co Ltd	06.09.83
Microvine Ltd	30.05.84
Office Employment Ltd Voluntary Liquidation	11.10.84
Blue Arrow PLC	04.07.85
Drovedean Ltd	11.07.86
Krinhome Ltd	11.07.86
Office Employment (Temporaries) Ltd	11.07.86
Reliance Contracting International Ltd	11.07.86
Reliance Developments & Investments Ltd	11.07.86
Reliance Executive Ltd	11.07.86
Reliance Service Bureau Ltd	11.07.86
Reliance Service Group (Holdings) Ltd	11.07.86
Reliance Service Group Ltd	11.07.86
Yvonne Verity Bureau Ltd	11.07.86
Verity Cleaning Services Ltd	11.07.86
Deskwise Ltd	11.07.86
Moremeasure Ltd	16.12.87
Bell Boy Ltd	1988
Trackmerge Ltd	12.05.89

RELIANCE SECURITY SHREDDING LIMITED

1878843

PETER JOHN PAICE

List of Directorships - July 1992

Reliance Security Group plc
Reliance Security Services Limited
Reliance Security Services (Scotland) Limited
Reliance Security Systems (Scotland) Limited
Reliance Property Holdings Limited
Reliance Security Shredding Limited
Focus Limited
Grant and Taylor Security Systems Limited
U.K. Security Services (North East) Limited
Reliance Aviation Security Limited
Reliance Electronics Limited
Dominion Security Systems Limited
Cathcart Public Relations Limited
Salmander BV Netherlands

Past Directorships

Date
resigned

Herzog G.M.B.H
Decorative Surfaces Limited

01.03.89
01.03.89

RELIANCE SECURITY SHREDDING LIMITED

1878843

JOHN FRANK TOOP

List of Directorships - July 1992

Reliance Security Group plc
Reliance Security Services Limited
Reliance Security Services (Scotland) Limited
Reliance Security Systems (Scotland) Limited
Reliance Property Holdings Limited
Reliance Security Shredding Limited
Focus Limited
Grant and Taylor Security Systems Limited
U.K. Security Services (North East) Limited
Reliance Aviation Security Limited
Reliance Electronics Limited
Dominion Security Systems Limited
Intercept Reliance Security Limited
Movicrown Limited
UIB Financial Services Limited

Past Directorships

Date
resigned

Reliance Environmental Services Limited	31.07.85
Relcom Communications Limited	31.07.85
Blue Arrow Management Services Limited	31.10.86
Reliance Service Bureau Limited	31.10.86
Verity Cleaning Limited	31.10.86