



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X1ZRJE9N

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*Company Name:* **KEY SECURITY SYSTEMS LIMITED**

*Company Number:* **01977263**

*Date of this return:* **13/10/2012**

*SIC codes:* **43210**

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

*Situation of Registered Office:* **9 CHILDWALL PARK AVENUE  
CHILDWALL  
LIVERPOOL  
L16 0JE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **PATRICIA**

*Surname:* **TRIPP**

*Former names:*

*Service Address:* **9 CHILDWALL PARK AVENUE  
CHILDWALL  
LIVERPOOL  
L16 0JE**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR ERIC DAVID**

*Surname:*                **TRIPP**

*Former names:*

*Service Address:*        **9 CHILDWALL PARK AVENUE  
CHILDWALL  
LIVERPOOL  
MERSEYSIDE  
L16 0JE**

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

*Date of Birth:*    **06/07/1953**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR MICHAEL SPENCER**

*Surname:* **TRIPP**

*Former names:*

*Service Address:* **1 GRANGE WAY  
GATEACRE  
LIVERPOOL  
MERSEYSIDE  
L25 4SE**

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

*Date of Birth:* **18/06/1968**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **PATRICIA**

*Surname:*                      **TRIPP**

*Former names:*

*Service Address:*            **9 CHILDWALL PARK AVENUE  
CHILDWALL  
LIVERPOOL  
L16 0JE**

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

*Date of Birth:*    **24/07/1956**                            *Nationality:*    **BRITISH**  
*Occupation:*    **SECRETARY**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>200</b>
		<i>Aggregate nominal value</i>	<b>200</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*

**ALL SHARES TO RANK EQUALLY IN RESPECT OF VOTING RIGHTS, DIVIDENDS AND RIGHT TO DISTRIBUTION OF CAPITAL**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>200</b>
		<i>Total aggregate nominal value</i>	<b>200</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/10/2012 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* : **75 ORDINARY shares held as at the date of this return**  
*Name:* **PATRICIA TRIPP**

*Shareholding 2* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **MICHAEL SPENCER TRIPP**

*Shareholding 3* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **ERIC DAVID TRIPP**

## *Authorisation*

*Authenticated*

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

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