



Companies House

AR01 (ef)

Annual Return



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X4IWY420

Company Name: **KEY SECURITY SYSTEMS LIMITED**

Company Number: **01977263**

Date of this return: **13/10/2015**

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: ****/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: ****/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: ****/07/1956** *Nationality:* **BRITISH**
Occupation: **SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/10/2015 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 : **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.