



Companies House

AR01 (ef)

Annual Return



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Company Name: **HELMSLEY SECURITIES LIMITED**

Company Number: **01990062**

Date of this return: **13/03/2015**

SIC codes: **41100**

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

Situation of Registered Office: **COLENZO HOUSE
1 OMEGA MONKS CROSS DRIVE
HUNTINGTON
YORK
YO32 9GZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RICHARD JAMES MICHAEL**

Surname: **PEAK**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MRS SUSAN ANN**

Surname: **JONES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/09/1959** Nationality: **ENGLISH**
Occupation: **ASSISTANT ACCOUNTANT**

Company Director 2

Type: **Person**

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

Surname: **MCANDREW**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **07/06/1950**

Nationality: **ENGLISH**

Occupation: **SURVEYOR**

Company Director 3

Type: **Person**

Full forename(s): **MR RICHARD JAMES MICHAEL**

Surname: **PEAK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/03/1970**

Nationality: **ENGLISH**

Occupation: **CHARTERED SURVEYOR**

Company Director 4

Type: **Person**

Full forename(s): **MR WILLIAM JOHN GRAHAM**

Surname: **REEVES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/04/1956**

Nationality: **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 VOTE PER SHARE			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2015 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

Shareholding 1 : **2 ORDINARY shares held as at the date of this return**
Name: **HELMSLEY GROUP LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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