



Companies House
— for the record —

AR01 (ef)

Annual Return



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XN5GBRAH

Company Name: **SITSESECURE LIMITED**

Company Number: **02043313**

Date of this return: **01/02/2011**

SIC codes: **4521**

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

Situation of Registered Office: **BERKELEY HOUSE 19 PORTSMOUTH ROAD
COBHAM
SURREY
UNITED KINGDOM
KT11 1JG**

Officers of the company

Company Secretary 1

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

Surname: **STEARN**

Former names:

Service Address: **13 SEARLE ROAD
FARNHAM
SURREY
UNITED KINGDOM
GU9 8LJ**

Company Director ***I***

Type: **Person**

Full forename(s): **MR ROBERT CHARLES GRENVILLE**

Surname: **PERRINS**

Former names:

Service Address: **RUNNYMEDE SANDPIT HALL ROAD
CHOBHAM
SURREY
UNITED KINGDOM
GU24 8AN**

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

Date of Birth: **05/04/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ANTHONY WILLIAM**

Surname: **PIDGLEY**

Former names:

Service Address: **KILBEES FARM HATCHET LANE
WINKFIELD
BERKSHIRE
UNITED KINGDOM
SL4 2EG**

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

Date of Birth: **06/08/1947** *Nationality:* **BRITISH**

Occupation: **GROUP MANAGING DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR NICOLAS GUY**

Surname: **SIMPKIN**

Former names:

Service Address: **44 CLARENCE ROAD
TEDDINGTON
MIDDLESEX
UNITED KINGDOM
TW11 0BW**

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

Date of Birth: **21/09/1969** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

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

Surname: **STEARN**

Former names:

Service Address: **13 SEARLE ROAD
FARNHAM
SURREY
UNITED KINGDOM
GU9 8LJ**

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

Date of Birth: **30/08/1968** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	776961
		<i>Aggregate nominal value</i>	776961
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE 1 VOTE AND ON A POLL EACH VOTER SHALL HAVE 1 VOTE PER SHARE HELD. VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	776961
		<i>Total aggregate nominal value</i>	776961

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **776961 ORD shares held as at 2011-02-01**
Name: **THE BERKELEY GROUP PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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