

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

2053619

Company Name in full

FIRST SECURITY (GUARDS) LIMITED

Date of this return

The information in this return is made up
to

Day		Month		Year			
2	6	0	5	2	0	0	4

Date of next return

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.

Day		Month		Year			

Registered Office

Show here the address at the date of
this return.

58/59 MYDDELTON SQUARE

Any change of
registered office **must**
be notified on form
287.

Post town

LONDON

County / Region**UK Postcode**

EC1R 1TB

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

9305

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



When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ**DX 33050 Cardiff**

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members

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

22 MELTON STREET

Post town LONDON

County / Region

UK Postcode NW1 2BW

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

Company type

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

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

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Name

* Style / Title

MR

Forename(s)

GLENN

Surname

SWABY

Address

VENTANILLA 18 GYPSY LANE, GREAT AMWELL

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

Post town

WARE

County / Region

HERTFORDSHIRE

UK Postcode

SG12 9RN

Country

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	MR	
		Day	Month
		Year	
Date of birth		2	4
		0	4
		1	9
		5	7
Forename(s)	DAVID JOHN		
Surname	MUNDELL		
Address	MANOR COTTAGE, HIGH STREET		
Post town	LIMPSFIELD		
County / Region	SURREY	UK Postcode	RH8 0DR
Country		Nationality	BRITISH
Business occupation	DIRECTOR		

* Voluntary details.

Name	* Style / Title	MR	
		Day	Month
		Year	
Date of birth		2	0
		1	2
		1	9
		5	5
Forename(s)	GLENN		
Surname	SWABY		
Address	VENTANILLA 18 GYPSY LANE, GREAT AMWELL		
Post town	WARE		
County / Region	HERTFORDSHIRE	UK Postcode	SG12 9RN
Country		Nationality	BRITISH
Business occupation	DIRECTOR		

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	MR	
		Day	Month
		Year	
Date of birth		0	4
		0	1
		1	9
		5	2
Forename(s)	JONATHAN STEPHEN		
Surname	LEVINE		
Address	11 BELSIZE LANE		
Post town	LONDON		
County / Region		UK Postcode	NW3 5AD
Country		Nationality	BRITISH
Business occupation	MANAGING DIRECTOR		

* Voluntary details.

Name	* Style / Title		
		Day	Month
		Year	
Date of birth			
Forename(s)			
Surname			
Address			
Post town			
County / Region		UK Postcode	
Country		Nationality	
Business occupation			

Issued share capital

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

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
DEFERRED	100,000	£50,000.00
ORDINARY	200	£2.00
Totals	100,200	50,002.00

List of past and present shareholders

(use attached schedule where appropriate)

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

There were no changes in the period

☒

on paper

in another format

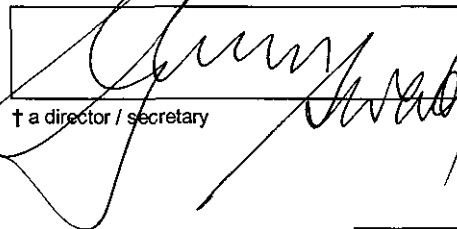
A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

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

Signed


† a director / secretary

Date

1/6/04

† Please delete as appropriate.

When you have signed the return send it with the fee to the Registrar of Companies.

Cheques should be made payable to **Companies House**.

This return includes

2

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

MSP SECRETARIES LIMITED, 22 MELTON STREET, LONDON,

NW1 2BW

Tel 020 7383 2272

DX number

DX exchange

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 2053619

Company Name in full | FIRST SECURITY (GUARDS) LIMITED

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name FIRST SECURITY GROUP LIMITED Address 58/59 MYDDELTON SQUARE, LONDON UK postcode EC1R 1TB	£0.50 DEFERRED Shares Held 100,000		
Name Address UK postcode			
Name Address UK postcode			

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number

2053619

Company Name in full

FIRST SECURITY (GUARDS) LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name FIRST SECURITY GROUP LIMITED Address 58/59 MYDDELTON SQUARE, LONDON UK postcode EC1R 1TB	£0.01 ORDINARY Shares Held 200		
Name Address UK postcode			
Name Address UK postcode			