



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 29/05/2009

Company Name: **FIRST SECURITY (GUARDS) LIMITED**

Company Number: **02053619**

Company Details

Period Ending: **26/05/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9305

*Registered Office
Address:*

**CAPITAL TOWER 91
WATERLOO ROAD
LONDON
ENGLAND
SE1 8RT**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ANDREW JOHN TOLLINTON** *Address:* **FLAT 4 95 BRONDESBURY ROAD
LONDON
ENGLAND
NW6 6RY**

Director 1 :

Name: **GRAHAM CORNWELL** *Address:* **6 CANNONS LANE
TADWORTH
SURREY
ENGLAND
KT20 6DP**

Date of Birth: **12/03/1956** *Nationality:* **British** *Occupation:* **DIRECTOR**

Director 2 :

Name: **MR MICHAEL JOHN CRUMP** *Address:* **THE OLD HALL HALL ROAD
ASHELDHAM
ESSEX
ENGLAND
CM0 7JD**

Date of Birth: **22/06/1958** *Nationality:* **British** *Occupation:* **DIRECTOR**

Director 3 :

Name: **MR RICHARD LOUIS
PHILLIPS**

Address: **4 ST MARY'S ROAD
DENHAM GREEN
UXBRIDGE
MIDDLESEX
ENGLAND
UB9 5JU**

Date of Birth: **22/03/1952** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 4 :

Name: **MR JOHN FRANCIS
PURNELL**

Address: **FERNDALE THE WOODS
NORTHWOOD
MIDDLESEX
ENGLAND
HA6 3EX**

Date of Birth: **08/10/1946** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 5 :

Name: **MR BERNARD WILLIAM
SPENCER**

Address: **3 BUCKINGHAM HOUSE
COURTLANDS SHEEN ROAD
RICHMOND UPON THAMES
SURREY
ENGLAND
TW10 5AP**

Date of Birth: **23/01/1961** *Nationality:* **British**

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
'A' DEFERRED SHARES OF 50 PENCE EACH	200	GBP10
'B' DEFERRED SHARES OF 50 PENCE EACH	99800	GBP4990
ORDINARY SHARES OF 1 PENCE	200	GBP2
TOTALS		
	100200	GBP5002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

**200 'A' DEFERRED SHARES OF 50 PENCE EACH Shares held as at
26/05/2009**

Name: INTERSERVE SPECIALIST SERVICES (HOLDINGS) LIMITED

Address:

Shareholding 2:

**99800 'B' DEFERRED SHARES OF 50 PENCE EACH Shares held as at
26/05/2009**

Name: **INTERSERVE SPECIALIST SERVICES (HOLDINGS) LIMITED**

Address:

Shareholding 3:

**200 ORDINARY SHARES OF 1 PENCE EACH Shares held as at
26/05/2009**

Name: **INTERSERVE SPECIALIST SERVICES (HOLDINGS) LIMITED**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **29/05/2009**

Authenticated: **Yes (E/W)**