Companies House

AR01 (ef)

Annual Return

X40ODW6I

Received for filing in Electronic Format on the: **06/02/2015**

Company Name:	**K S SECURITY LIMITED**
Company Number:	**02326508**
Date of this return:	**06/02/2015**
SIC codes:	**25120**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**UNITS 2-6 WARSOP TRADING ESTATE HEVER ROAD EDENBRIDGE KENT ENGLAND TN8 5LD**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

2-6 WARSOP TRADING ESTATE
HEVER ROAD
EDENBRIDGE
KENT
ENGLAND
TN8 5LD

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS KERRY**

Surname: **MAGLENNON**

Former names:

Service Address recorded as Company's registered office

Company Director *1*

Type: **Person**

Full forename(s): TIMOTHY ROBIN

Surname: RAMPLING

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: **05/11/1957** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	5824
		Aggregate nominal value	5824
Currency	GBP	*Amount paid per share*	0
		Amount unpaid per share	0

Prescribed particulars

AS STAED IN MEMEORANDUM AND ARTICLES OF ASSOCIATION

Class of shares	DEFERRED NON VOTING	*Number allotted*	4
		Aggregate nominal value	2
Currency	GBP	*Amount paid per share*	0
		Amount unpaid per share	0

Prescribed particulars

AS STATED IN MEMEORANDUM AND ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	5828
		Total aggregate nominal value	5826

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/02/2015 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 : **2912 ORDINARY shares held as at the date of this return**
Name: **TRANSCRIBE SMALL SELF ADMINISTERED RETIREMENT & DEATH BENEFI**

Shareholding 2 : **2912 ORDINARY shares held as at the date of this return**
Name: **TIMOTHY R. RAMPLING**

Shareholding 3 : **2 DEFERRED NON VOTING shares held as at the date of this return**

Name: **T.R. RAMPLING**

Shareholding 4 : **2 DEFERRED NON VOTING shares held as at the date of this return**
Name: **TRANSCRIBE SMALL SELF ADMINISTERED RETIREMENT & DEATH BENEFI**

Authorisation

Authenticated

This form was authorised by one of the following:

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