



COMPANIES HOUSE

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00553.

363_b

Please return to

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A11 *AS8UT6EH* 445
COMPANIES HOUSE 16/11/94

Annual Return

of company number **CN** 2654100 **P**

company name
CAPITAL SECURITY SERVICES LIMITED

This form should be completed in black.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

If you are making the return up to an earlier date please show the date here.

Date of next return (See note 2)

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
DA	1	5	1
	0	9	4

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DB			
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Registered Office (See note 3)

This is the address registered by Companies House as at 28/09/94

HIGH MEADS
TEMPLE MILL LANE
STRATFORD
LONDON. E15 2EW

Use this space to notify a change of registered office address.

RO

Post Town

County/Region

Postcode

Principal business activities

(See note 4)

Show trade classification code number for principal activity or activities.

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

PA	8	4	9	9
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Register of members

(See note 5)

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

RM	
Post Town	
County/Region	
Postcode	

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

RD	
Post Town	
County/Region	
Postcode	

Company type (See note 7)

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

T1	
T2	<input checked="" type="checkbox"/>
T3	
T4	
T5	
T6	
T7	

Please mark the appropriate box

Company Secretary (See note 8)

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

Name

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

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

* Voluntary details

Details of a new company secretary **must** be notified on form 288.

CS	
JOHN GERARD PAUL	
ARTHUR	
AD	35 Braugton Crescent
Pettusson	
Post Town	Orpington
County/Region	KENT
Postcode	BR5 1HA
Country	ENGLAND

Directors (See note 8)

Please list directors in alphabetical order

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

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

Date of birth
Business occupation
Other directorships

Details of new directors must be notified on form 288

CD
CHARLES PETER
HARVEY
*
AD 43 THE GLADE
CLAY HALL
Post Town ILFORD
County/Region ESSEX
Postcode IG5 0NR Country ENGLAND
Day Month Year
DO 018 06 50 Nationality NA BRITISH
OC MANAGING DIRECTOR (SECURITY)
OD TOLLFRED HOSPITALITY LTD
SECURITY ENTERTAINMENTS LTD.

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

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

Date of birth
Business occupation
Other directorships

CD
WAYNE HARRY
LEE
*
AD FLAT 5 HAZEL COURT
MANFORD WAY
Post Town CHIGWELL
County/Region ESSEX
Postcode IG7 4JL Country ENGLAND
Day Month Year
DO 14 01 50 Nationality NA BRITISH
OC OPERATIONS DIRECTOR
OD NONE

* Voluntary details

If you have more than two directors please use the continuation sheet provided

Page 3

Issued share capital

(See note 9)

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

Class	Number	Aggregate Nominal Value
ORD	26000	£ 26000
Totals	26000	£ 26000

Please mark the appropriate box(es)

There were no changes in the period ☒

on paper not on paper

A list of changes is enclosed ☐ ☐

A full list of members is enclosed ☐ ☐

List of past and present members (See note 10)

(Use attached schedule where appropriate)

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

The last full members list was at
15/10/92**Elective resolutions**

(See note 11)

(Private companies only)

If an election is in force at the date of this return to dispense with annual general meetings, mark this box. ☐If an election is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. ☐**Certificate**

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

I enclose the fee of **£18.**

Signed



Secretary/Director *

(* delete as appropriate)

Date

11/11/94

This return includes ONE continuation sheets.
(enter number)

To whom should Companies House direct any enquiries about the information shown in this return?

PAUL ARTHUR

CAPITAL SECURITY SERVICES LTD

HIGH HEADS TEMPLE HILL LANE

STRAFORD LONDON Postcode E15 2EW

Telephone 0181 519 8866 Extension

- Check List** Have you included
- your principal business activity code?
 - dates of birth of all directors?
 - a signature of either a director or secretary?
 - a members list (if required)?
 - a cheque made payable to Companies House?

Printed on
Recycled Paper

Directors (continued)

(See note 8)

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

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

Date of birth
Business occupation
Other directorships

You may photocopy this page to provide details of additional directors.

Details of new directors must be notified on form 288

CD	
AD	
Post Town	
County/Region	
Postcode	Country
Day Month Year	
DO	Nationality NA
OC	
OD	

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

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

Date of birth
Business occupation
Other directorships

CD	
AD	
Post Town	
County/Region	
Postcode	Country
Day Month Year	
DO	Nationality NA
OC	
OD	

* Voluntary details

Continuation Sheet

Directors (continued)

(See note 8)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

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

Date of birth

Business occupation

Other directorships

Details of new directors must be notified on form 288

CD

Philip James

RVAW

AD20 Haydon Way
Cottered Row

Post Town Romford

County/Region Essex

Postcode RM3 5DA Country ENGLAND

Day Month Year

DO 01 2 08 514Nationality **NA** BRITISH**OC** SECURITY**OD** TOLLFIELD HOSPITALITY LTD

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

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

Date of birth

Business occupation

Other directorships

CD**AD**

Post Town

County/Region

Postcode Country

Day Month Year

DO | | | |Nationality **NA****OC****OD**

* Voluntary details

Continuation Sheet