



363a

112599 / 45

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

02711383

Company Name in full

Executive Security Limited

Date of this return

The information in this return is made up to

Day		Month		Year			
2	3	0	1	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.

The Stable Block, Barley Wood

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

Post town

Wroughton

County / Region

Bristol

UK Postcode

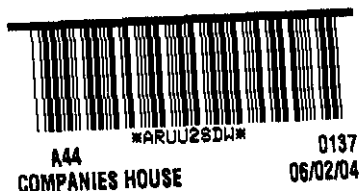
BS40 5SA

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
or companies registered in England and Wales

DX 33050 Cardiff

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.

Post town

County / Region

UK Postcode

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

☐☒☐☐☐☐☐

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.

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

Name

* Style / Title

Forename(s)

Surname

Address

Post town

County / Region

Country

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

Corina Katherine

Ross

Ainslie's Cottage, 30B Belvedere, Lansdown

Bath

UK Postcode BA1 5HR

England

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 _____

Day		Month		Year			
1	4	0	2	1	9	6	0

Date of birth

Forename(s) | Jeffrey Paul _____

Surname | Flanagan _____

Address | 19 Broadoaks Way, Bromley _____

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

Post town | _____

County / Region | Kent _____ UK Postcode | BR2 0UA _____

Country | United Kingdom _____ Nationality | British _____

Business occupation | Company Director _____

* Voluntary details.

Name * Style / Title _____

Day		Month		Year			
2	3	0	9	1	9	4	6

Date of birth

Forename(s) | Neville Roger _____

Surname | Goodman _____

Address | White Cottage, Bowesden Lane _____

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

Post town | Shorne _____

County / Region | Kent _____ UK Postcode | DA12 3LA _____

Country | England _____ 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

Day		Month		Year			
2	2	0	2	1	9	6	3

Date of birth

Forename(s) Ruby

Surname McGregor-Smith

Address Eastgate, Coopers Hill Lane, Englefield Green

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

Post town Egham

County / Region Surrey UK Postcode TW20 0LB

Country England Nationality British

Business occupation Finance Director

* Voluntary details.

Name * Style / Title

Day		Month		Year			
0	4	0	9	1	9	5	9

Date of birth

Forename(s) David Andrew

Surname Noel

Address 118 Wellesley Road

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

Post town Chiswick

County / Region London UK Postcode W4 3AP

Country United Kingdom Nationality British

Business occupation Company 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 _____

Day		Month		Year	
3	1	0	8	1	9

Date of birth

Forename(s) | Ian Reginald _____

Surname | Stewart _____

Address | Lullingworth, Stroud Road _____

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

Post town | Painswick _____

County / Region | Gloucestershire _____ UK Postcode | GL6 6UT _____

Country | England _____ Nationality | British _____

Business occupation | Director _____

* Voluntary details.

Name * Style / Title _____

Day		Month		Year	
2	2	0	6	1	9

Date of birth

Forename(s) | Sean Michael Carr _____

Surname | Taylor _____

Address | 18 Makins Road _____

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

Post town | Henley on Thames _____

County / Region | Oxfordshire _____ UK Postcode | RG9 1PP _____

Country | United Kingdom _____ Nationality | British _____

Business occupation | Accountant _____

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)
	Ordinary	8,500	£8,500.00
	Totals	8,500	8,500.00

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



Date

4.2.04

† Please delete as appropriate.

† a director / secretary

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

1

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.

Tel

DX number DX exchange



List of past and present shareholders Schedule to form 363a

CHFP010 -

Company Number 02711383

Company Name in full Executive Security 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 Executive Group Limited Address The Stable Block, Barley Wood, Wrighton, Bristol, England UK postcode BS40 5SA	£1.00 Ordinary Shares Held 8,500		
Name Address UK postcode			
Name Address UK postcode			