



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 08/01/2016

X4Y4SEXA

Company Name: U.K. Guarding Group Limited

Company Number: 02999649

Date of this return: 08/12/2015

SIC codes: 74990

Company Type: Private company limited by shares

Situation of Registered Office:
5 PROSPECT PLACE MILLENNIUM WAY
PRIDE PARK
DERBY
UNITED KINGDOM
DE24 8HG

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MICHELLE TONI**

Surname: **SIMMONDS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **JENNIFER LOUISE**

Surname: **STONE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/11/1972** Nationality: **BRITISH**
Occupation: **ADMINISTRATION DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AND RIGHTS TO PROFIT AND CAPITAL DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/12/2015 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 : **1 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MICHELLE TONI SIMMONDS**

Shareholding 2 : **1 ORDINARY 1 GBP shares held as at the date of this return**
Name: **JENNIFER LOUISE STONE**

Authorisation

Authenticated

This form was authorised by one of the following:

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