



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XAAR3NEC

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*Company Name:* **TEMPLE SECURITY LIMITED**

*Company Number:* **03073516**

*Date of this return:* **28/06/2010**

*SIC codes:* **7487**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **4 CRAYSIDE FIVE ARCHES BUSINESS PARK  
MAIDSTONE ROAD  
SIDCUP  
KENT  
DA14 5AG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR JAMES MARTIN**

*Surname:* **SCOBIE**

*Former names:*

*Service Address:* **1 EASTCOTE  
ORPINGTON  
KENT  
BR6 0AU**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR JONATHAN STEPHEN**

*Surname:*                **LEVINE**

*Former names:*

*Service Address:*        **11 BELSIZE LANE  
LONDON  
NW3 5AD**

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

*Date of Birth:*    **04/01/1952**                      *Nationality:*    **BRITISH**

*Occupation:*    **MANAGING DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **CHRISTOPHER**

*Surname:* **WISELY**

*Former names:*

*Service Address:* **1ST FLOOR FLAT  
55 OXFORD ROAD SOUTH  
LONDON  
W4 3DD**

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

*Date of Birth:* **10/05/1972** *Nationality:* **BRITISH**

*Occupation:* **FINANCE DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100000</b>
		<i>Aggregate nominal value</i>	<b>100000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

AS PER MEMORANDUM & ARTICLES OF ASSOCIATION

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100000</b>
		<i>Total aggregate nominal value</i>	<b>100000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 0 ORDINARY shares held as at 2010-06-28  
*Name:* ATLAS CLEANING LTD

*Shareholding 2* : 100000 ORDINARY shares held as at 2010-06-28  
*Name:* AXIS ACQUISITIONS LIMITED

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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