



Companies House

AR01 (ef)

Annual Return



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Company Name: **THE ALARM MONITORING COMPANY LIMITED**

Company Number: **03133703**

Date of this return: **04/12/2015**

SIC codes: **80200**

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

Situation of Registered Office: **AMCO HOUSE MARKET PLACE
EASINGWOLD
YORK
YO61 3AD**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR CHRISTOPHER GUY MORREY**

Surname: **QUIGLEY**

Former names:

Service Address: **27 NEALDON STREET
LONDON
UNITED KINGDOM
SW9 9RA**

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

Date of Birth: ****/07/1978**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS GILLIAN LORRAINE**

Surname: **QUIGLEY**

Former names:

Service Address: **SCHOOL HOUSE
RASKELF
YORK
YO61 3LG**

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

Date of Birth: ****/01/1946**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR LESLIE WILLIAM**

Surname: **QUIGLEY**

Former names:

Service Address: **SCHOOL HOUSE
RASKELF
YORK
NORTH YORKSHIRE
YO61 3LG**

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

Date of Birth: ****/10/1944** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MRS SUSANNAH DANIELLE**

Surname: **QUIGLEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **LUXEMBOURG**

Date of Birth: ****/10/1975** *Nationality:* **BRITISH**

Occupation: **HEAD OF BUSINESS CONTINUITY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES - FULL VOTING RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/12/2015 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 : **25 ORDINARY shares held as at the date of this return**
Name: **C.G.M. QUIGLEY**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **S.D. QUIGLEY**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **G.L. QUIGLEY**

Shareholding 4 : **25 ORDINARY shares held as at the date of this return**
Name: **LESLIE QUIGLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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