



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/06/2016**

X59P207M

Company Name: **CHURCHILL SECURITY SYSTEMS LTD**

Company Number: **03211800**

Date of this return: **13/06/2016**

SIC codes: **80200**

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

Situation of Registered Office: **LINGWOOD
EGLINTON ROAD
TILFORD
SURREY
GU10 2DH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR NIGEL WILLIAM**

Surname: **KAULA**

Former names: **KAULA**

Service Address: **LINGWOOD
EGLINTON ROAD
RUSHMOOR
SURREY
GU10 2DH**

Company Director ***1***

Type: **Person**
Full forename(s): **MR JOHN EDWARD**

Surname: **HORTON**

Former names:

Service Address: **GLENMOR
DEAN STREET EAST FARLEIGH
MAIDSTONE
KENT
ME15 0PU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1951** *Nationality:* **BRITISH**
Occupation: **SECURITY CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR NIGEL WILLIAM**

Surname: **KAULA**

Former names: **KAULA**

Service Address: **LINGWOOD
EGLINTON ROAD
RUSHMOOR
SURREY
GU10 2DH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1948** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**
Full forename(s): **MR MICHAEL**

Surname: **PESTER**

Former names:

Service Address: **87 SHIRLEY WAY
CROYDON
SURREY
CR0 8PL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1955** *Nationality:* **BRITISH**
Occupation: **SECURITY ENGINEER**

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
<i>Prescribed particulars</i>			
ORDINARY VOTING SHARES			

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 13/06/2016 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

<i>Shareholding 1</i>	: 5 ORDINARY shares held as at the date of this return
<i>Name:</i>	N.W. KAULA
<i>Shareholding 2</i>	: 40 ORDINARY shares held as at the date of this return
<i>Name:</i>	F.A. HORTON
<i>Shareholding 3</i>	: 15 ORDINARY shares held as at the date of this return
<i>Name:</i>	MICHAEL PESTER
<i>Shareholding 4</i>	: 40 ORDINARY shares held as at the date of this return
<i>Name:</i>	JOHN EDWARD HORTON

Authorisation

Authenticated

This form was authorised by one of the following:

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