



Companies House

AR01 (ef)

Annual Return



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Company Name: **VANGUARD FILM AND TELEVISION LOCATION SECURITY LIMITED**

Company Number: **03553470**

Date of this return: **25/04/2015**

SIC codes: **80100**

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

Situation of Registered Office: **35 BRIDGE ROAD
WESTON SUPER MARE
SOMERSET
BS23 3PN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GAIL ANNE**

Surname: **PARSONS**

Former names:

Service Address: **35 BRIDGE ROAD
WESTON SUPER MARE
AVON
BS23 3PN**

Company Director **1**

Type: **Person**

Full forename(s): **DAVID ANDREW**

Surname: **KALINOWSKI**

Former names:

Service Address: **35 BRIDGE ROAD
WESTON SUPER MARE
AVON
BS23 3PN**

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

Date of Birth: **11/04/1964** *Nationality:* **BRITISH**

Occupation: **OPERATIONS DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **GAIL ANNE**

Surname: **PARSONS**

Former names:

Service Address: **35 BRIDGE ROAD
WESTON SUPER MARE
AVON
BS23 3PN**

Country/State Usually Resident: **GT BRITAIN**

Date of Birth: **30/07/1960** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	33100
		<i>Aggregate nominal value</i>	33100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ANY TRANSFER OR DISSOLUTION OF SHARES CAN ONLY BE APPROVED BY A MAJORITY VOTE OF CURRENT SHAREHOLDERS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	33100
		<i>Total aggregate nominal value</i>	33100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/04/2015 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 : 11033 ORDINARY shares held as at the date of this return
Name: GAIL ANNE PARSONS

Shareholding 2 : 11034 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER WHITE

Shareholding 3 : 11033 ORDINARY shares held as at the date of this return
Name: DAVID ANDREW KALINOWSKI

Authorisation

Authenticated

This form was authorised by one of the following:

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