



Companies House

AR01 (ef)

Annual Return



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Company Name: **LEDHAM SECURITY LIMITED**

Company Number: **03591428**

Date of this return: **16/06/2015**

SIC codes: **80200**

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

Situation of Registered Office: **193 KENSINGTON
LIVERPOOL
MERSEYSIDE
L7 2RF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KEVIN ANDREW**

Surname: **LEDHAM**

Former names:

Service Address: **69 TWIG LANE
LIVERPOOL
MERSEYSIDE
L36 2LG**

Company Director **1**

Type: **Person**
Full forename(s): **KEVIN ANDREW**

Surname: **LEDHAM**

Former names:

Service Address: **69 TWIG LANE
LIVERPOOL
MERSEYSIDE
L36 2LG**

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

Date of Birth: **01/10/1968** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **RONALD JOHN**

Surname: **LEDHAM**

Former names:

Service Address: **111 PENNSYLVANIA ROAD
LIVERPOOL
UNITED KINGDOM
L13 9BA**

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

Date of Birth: **28/12/1964** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL RIGHTS ATTACHED			

Class of shares	ORDINARY NON VOTING	<i>Number allotted</i>	400
		<i>Aggregate nominal value</i>	400
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL RIGHTS ATTACHED			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	402
		<i>Total aggregate nominal value</i>	402

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/06/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **ALAN LEDSHAM**

Shareholding 2 : **100 ORDINARY NON VOTING shares held as at the date of this return**
Name: **ALAN LEDSHAM**

Shareholding 3 : **100 ORDINARY NON VOTING shares held as at the date of this return**

Name: RONALD JOHN LEDSHAM

Shareholding 4 : 100 ORDINARY NON VOTING shares held as at the date of this return

Name: MARLENE WEBB

Shareholding 5 : 100 ORDINARY NON VOTING shares held as at the date of this return

Name: KEVIN LEDSHAM

Authorisation

Authenticated

This form was authorised by one of the following:

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