



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X1KC16XU

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*Company Name:* **ALPHA PLUS SECURITY LIMITED**

*Company Number:* **03648856**

*Date of this return:* **13/10/2012**

*SIC codes:* **80100**

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

*Situation of Registered Office:* **ST. GEORGES HOUSE ST. GEORGES ROAD  
ALDERSHOT  
HAMPSHIRE  
ENGLAND  
GU12 4LD**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**C/O QUORUM CORPORATE SERVICES LIMITED  
67 HIGH STREET  
CHOBHAM  
WOKING  
SURREY  
UNITED KINGDOM  
GU24 8AF**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)

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### Officers of the company

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*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **NIGEL CHARLES**

*Surname:*                         **GODDEN**

*Former names:*

*Service Address:*                **ST GEORGES HOUSE ST. GEORGES ROAD  
ALDERSHOT  
HAMPSHIRE  
UNITED KINGDOM  
GU12 4LD**

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

*Date of Birth:*    **28/11/1956**                                *Nationality:*    **BRITISH**

*Occupation:*    **MANAGING DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR JOHN LOY**

*Surname:*                            **LIDDLE**

*Former names:*

*Service Address:*                **ST GEORGES HOUSE ST. GEORGES ROAD  
ALDERSHOT  
HAMPSHIRE  
UNITED KINGDOM  
GU12 4LD**

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

*Date of Birth:*    **01/04/1945**                                *Nationality:*    **BRITISH**

*Occupation:*    **SALES DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY SHARES</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EQUAL VOTING RIGHTS EQUAL VOTING RIGHTS IN RESPECT TO DIVIDENDS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/10/2012 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* : **1000 ORDINARY SHARES shares held as at the date of this return**  
*Name:* **THE SECURITY GROUP (NATIONAL) LIMITED**

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## *Authorisation*

*Authenticated*

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

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