



Companies House
— for the record —

AR01 (ef)

Annual Return



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X2L4135C

Company Name: **ALPHA PLUS SECURITY LIMITED**

Company Number: **03648856**

Date of this return: **13/10/2013**

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**

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)

Officers of the company

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**

Company Director **3**

Type: **Person**
Full forename(s): **MR BRIAN FRANCIS**

Surname: **MEIN**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/05/1946** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/10/2013 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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