



Companies House

**AR01** (ef)

**Annual Return**



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**X578840Q**

*Company Name:* **ENTERPRISE SECURITY DISTRIBUTION (MIDLANDS) LIMITED**

*Company Number:* **03771931**

*Date of this return:* **17/05/2016**

*SIC codes:* **27510**

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

*Situation of Registered Office:* **BLANCHE & CO 3 THE LANTERNS  
16 MELBOURN STREET  
ROYSTON  
HERTFORDSHIRE  
SG8 7BX**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **BISHOP**

*Former names:*

*Service Address:* **10 CAVENDISH ROAD  
LONDON  
ENGLAND  
E4 9NH**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **KATHLEEN MARY**

*Surname:*                **BENNETT**

*Former names:*

*Service Address:*        **5 GLAYTON GARDENS  
WALDESLADE  
KENT  
ME5 9FA**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/09/1960**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

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

*Surname:* **BISHOP**

*Former names:*

*Service Address:* **10 CAVENDISH ROAD  
LONDON  
ENGLAND  
E4 9NH**

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

*Date of Birth:* **\*\*/01/1961** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **AMANDA JAYNE**

*Surname:*                      **ROWLEY**

*Former names:*

*Service Address:*            **OAK COTTAGE  
STATION HOUSE  
LAMPORT  
NORTHAMPTONSHIRE  
NN6 9HA**

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

*Date of Birth:*    **\*\*/11/1968**                            *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR ANTHONY DAVID**

*Surname:* **STREAMS**

*Former names:*

*Service Address:* **40 DUFFIELD ROAD  
WOODLEY  
BERKSHIRE  
RG5 4RN**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/12/1960**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>200</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>200</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>   |

*Prescribed particulars*

**ALL SHARES CARRY THE SAME VOTING AND DIVIDEND RIGHTS.**

## Statement of Capital (Totals)

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>200</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>200</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/05/2016 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*

*Shareholding 1* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **ANTONY DAVID STREAMS**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **AMANDA JANE ROWLEY**

*Shareholding 3* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **BARRY BISHOP**

*Shareholding 4* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **KATHLEEN MARY BENNETT**

## *Authorisation*

*Authenticated*

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

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