



Companies House

AR01 (ef)

Annual Return



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X47P23TK

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

Company Number: **03771931**

Date of this return: **17/05/2015**

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: **03/09/1960**

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: **13/01/1961** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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: **08/11/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **ANTHONY DAVID**

Surname: **STREAMS**

Former names:

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

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

Date of Birth: **21/12/1960** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES CARRY THE SAME VOTING AND DIVIDEND RIGHTS.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/05/2015 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 : 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.