



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ANCHOR SECURITY LIMITED**

Company Number: **03783686**

Date of this return: **02/11/2012**

SIC codes: **82990**

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

Situation of Registered Office: **3 BEAUFORT COURT
ROEBUCK WAY, KNOWLHILL
MILTON KEYNES
BUCKINGHAMSHIRE
MK5 8HL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GEORGE ERNEST**

Surname: **ALEXANDER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR GEORGE ERNEST**

Surname: **ALEXANDER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/07/1947** Nationality: **BRITISH**
Occupation: **BANKERS ENGINEER**

Company Director **2**

Type: **Person**
Full forename(s): **MISS MICHELLE ANNE**

Surname: **ALEXANDER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **19/05/1973** Nationality: **ENGLISH**

Occupation: **SERVICE MANAGER**

Company Director **3**

Type: **Person**
Full forename(s): **MR JAMES JOSEPH**

Surname: **CORDERY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/07/1946** Nationality: **BRITISH**

Occupation: **BANKERS ENGINBEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/11/2012 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 : **25 ORDINARY shares held as at the date of this return**
Name: **GEORGE ERNEST ALEXANDER**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **JAMES JOSEPH CORDERY**

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

Shareholding 4 : **25 ORDINARY shares held as at the date of this return**
Name: **SALLY CORDERY**

Authorisation

Authenticated

This form was authorised by one of the following:

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